

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057126

FILED
Apr 27, 2011
Secretary of State

Entity Name: NOCATEE-MANATEE CRATE COMPANY, INC.

Current Principal Place of Business:

1625 CLARENDON
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1625 CLARENDON
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3598812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS KENNEY SAFER HAMPTON & JOOS PA
4348 SOUTHPOINT BLVD
SUITE 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BLESSING, RANDALL
Address: 1625 CLARENDON
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: YOW, BARBARA
Address: 3721 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL BLESSING

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date