

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000089317

Entity Name: BENNY CROWE, INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

4503 ECTON LANE EAST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

3846 MARSH BLUFF DRIVE
JACKSONVILLE, FL 32226 US

Current Mailing Address:

4503 ECTON LANE EAST
JACKSONVILLE, FL 32246 US

New Mailing Address:

3846 MARSH BLUFF DRIVE
JACKSONVILLE, FL 32226 US

FEI Number: 59-3601226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, BENNY
4503 ECTON LN E
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

CROWE, BENNY
3846 MARSH BLUFF DRIVE
JACKSONVILLE, FL 32226 US

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:

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: CROWE, BENNY
Address: 3846 MARSH BLUFF DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: P
Name: GALLMAN, TERRY L
Address: 205 AVERY COVE
City-St-Zip: HOLLY SPRINGS, GA 30115

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: BENNY CROWE

DST

07/05/2012

Electronic Signature of Signing Officer or Director

Date