

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103123

FILED
Mar 20, 2009
Secretary of State

Entity Name: CRAZY WOMAN HOLDINGS, INC.

Current Principal Place of Business:

4889 NORTH US HWY #1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 1148
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0966590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MARINE, CHRISTOPHER H
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: CHRISTOPHER H. MARINE

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: KNIGHT, WANDA S
Address: 4889 NORTH US HWY #1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANDA S. KNIGHT

PDST

03/20/2009

Electronic Signature of Signing Officer or Director

Date