

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03659

FILED
Jan 11, 2012
Secretary of State

Entity Name: RICK CROFT ENTERPRISES, INC.

Current Principal Place of Business:

1650 NW 55TH PLACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

2824 NW 23RD BOULEVARD
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 59-3035521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK CROFT ENT., INC.
2824 NW 23RD BOULEVARD
GAINESVILLE, FL 32605 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: ALL
Name: CROFT, RICK B
Address: 2824 NW 23RD BOULEVARD
City-St-Zip: GAINESVILLE, FL 32605

Title: ALL
Name: CROFT, RICK B
Address: 1650 NW 55TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

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Title: ALL
Name: CROFT, RICK B
Address: 1650 NW 55TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

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: RICK CROFT

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date