

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71989

FILED
Apr 28, 2009
Secretary of State

Entity Name: CROWL CONSTRUCTION, INC.

Current Principal Place of Business:

14290 SW 17 ST
DAVIE, FL 33325 US

New Principal Place of Business:

4415 PRAIRIE COURT
ORLANDO, FL 32808 US

Current Mailing Address:

5847 HATHAWAY ROAD
LEBANON, OH 45036 US

New Mailing Address:

FEI Number: 65-0288357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIROSSI, ROBERT
2000 S DIXIE HWY
SUITE 200
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: CROWL, JAMES
Address: 5847 HATHAWAY ROAD
City-St-Zip: LEBANON, OH 45036

Title: DST () Delete
Name: CROWL, DOROTHY
Address: 5847 HATHAWAY ROAD
City-St-Zip: LEBANON, OH 45036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOROTHY D. CROWL

DST

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date