

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628559

Entity Name: CRAIN ENGINEERING COMPANY, INC.

Current Principal Place of Business:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1981577

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DERREVERE, HAWKES, BLACK & COZAD
2005 VISTA PARKWAY
SUITE 210
WEST PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name PETROCELLI, GEORGE MPS
Address 2361 NW 30TH ST
City-State-Zip: BOCA RATON FL 33431

Title VT
Name MCVAY, JOSEPH KVT
Address 3225 CRAYTON RD
City-State-Zip: NAPLES FL 34102

Title VP
Name CEPEDA, CHARLES
Address 1220 NW 95TH AVE
City-State-Zip: PLANTATION FL 33322

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: GEORGE M. PETROCELLI

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date