2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017943

Entity Name: CRANE WARNING SYSTEMS, INC.

Current Principal Place of Business:

4443 HOLDEN ROAD LAKELAND. FL 33811

Current Mailing Address:

4443 HOLDEN ROAD LAKELAND, FL 33811

FEI Number: 59-3430703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICKINSON, RANDALL GPRES. 4443 HOLDEN ROAD LAKELAND, FL 33811 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

FILED Mar 27, 2013

Secretary of State

CC8588258857

Officer/Director Detail:

Title PRES Title TREA

Name DICKINSON, RANDALL GPRES Name DICKINSON, CATHY EVERETT TREAS

Address 4443 HOLDEN ROAD Address 4443 HOLDEN ROAD

City-State-Zip: LAKELAND FL 33811 City-State-Zip: LAKELAND FL 33811

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: RANDALL G. DICKINSON

PRESIDENT

03/27/2013