2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108299

Entity Name: THE CRAIGMORE CORPORATION

Current Principal Place of Business:

3420 FAIRLANE FARMS RD SUITE 200 WELLINGTON, FL 33414

Current Mailing Address:

3420 FAIRLANE FARMS RD SUITE 200 WELLINGTON, FL 33414 US

FEI Number: 65-0801743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMILLEN, WILLIAM E 22107 MARTELLA AVE BOCA RATON, FL 33433 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 Apr 25, 2013

Secretary of State

CC0133985621

Officer/Director Detail:

Title VPD Title VPD

Name SHAPIRO, LLOYD Name SHAPIRO, COLLEEN S

44 PINE STREET, APT 315 Address 3420 FAIRLANE FARMS RD

SUITE 200

City-State-Zip: TINTON FALLS NJ 07753

City-State-Zip: WELLINGTON FL 33414

Title PD

Address

Name SHAPIRO, GARY L

Address 3420 FAIRLANE FARMS RD

SUITE 200

City-State-Zip: WELLINGTON FL 33414

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: COLLEEN STACY SHAPIRO

VPD

04/25/2013