

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00515

FILED
Apr 22, 2011
Secretary of State

Entity Name: A & B CREWS & SONS, INC.

Current Principal Place of Business:

13365 LITTLE JOE PL
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

13365 LITTLE JOE PL
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 59-3029579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, ALLEN R.
13365 LITTLE JOE PL
BRYCEVILLE, FL 32009 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: DP
Name: CREWS, ALLEN R
Address: 13365 LITTLE JOE PL
City-St-Zip: BRYCEVILLE, FL 32009

Title: S
Name: CREWS, BEATRICE
Address: 13365 LITTLE JOE PLACE
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP
Name: CREWS, DWAYNE A
Address: 8882 PONDEROSA PLACE
City-St-Zip: BYRCEVILLE, FL 32009

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: ALLEN R. CREWS

DP

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date