

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000264

FILED
Apr 12, 2007
Secretary of State

Entity Name: CRESTVIEW CORNERS STATION INC.

Current Principal Place of Business:

16690 GROOMS RD
CINCINNATI, OH 45242

New Principal Place of Business:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

Current Mailing Address:

16690 GROOMS RD
CINCINNATI, OH 45242

New Mailing Address:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

FEI Number: 20-4099812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT () Delete
Name: PHILLIPS, MICHAEL
Address: 16690 GROOMS RD
City-St-Zip: CINCINNATI, OH 45242

Title: DP () Delete
Name: EDISON, JEFFREY S
Address: 16690 GROOMS RD
City-St-Zip: CINCINNATI, OH 45242

Title: VPS () Delete
Name: ADDY, R.MARK
Address: 16690 GROOMS RD
City-St-Zip: CINCINNATI, OH 45242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: PHILLIPS, MICHAEL
Address: 11501 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249

Title: DP (X) Change () Addition
Name: EDISON, JEFFREY S
Address: 11501 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249

Title: VPS (X) Change () Addition
Name: ADDY, R.MARK
Address: 11501 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249

I hereby certify that the information supplied with this filing does not qualify for the 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: R MARK ADDY

VPS

04/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date