2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006390

Entity Name: SEGREST, INC.

Current Principal Place of Business:

SEGREST INC 6180 BIG BEND ROAD GIBSONTON, FL 33534 FILED
Jan 15, 2015
Secretary of State
CC8706792408

Current Mailing Address:

SEGREST INC. P.O. BOX 758

GIBSONTON, FL 33534

FEI Number: 13-4226185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 D Title

NameO'NEILL, GEORGE DJRNameSEGREST, ELWYNAddress30 ROCKEFELLER PLAZA, STE. 5432Address6180 BIG BEND ROADCity-State-Zip:NEW YORK NY 10112-0245City-State-Zip:GIBSONTON FL 33534

Title DV Title DVPT

Name BRAMLETT, JACK Name PETIT, ROBERT W

Address 6180 BIG BEND ROAD Address 30 ROCKEFELLER PLAZA, STE. 5432

DP

City-State-Zip: GIBSONTON FL 33534 City-State-Zip: NEW YORK NY 10112-0245

Title D Title DC

Name NASH, CLAUDE Name O'NEILL, GEORGE D

Address 30 ROCKEFELLER PLAZA, STE. 5432 Address 30 ROCKEFELLER PLAZA, STE. 5432

City-State-Zip: NEW YORK NY 10112 City-State-Zip: NEW YORK NY 10112

Title CFO

Name JORDAN, KEVIN Address PO BOX 758

City-State-Zip: GIBSONTON FL 33534

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: KEVIN JORDAN CFO 01/15/2015