

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001731

**Entity Name:** GINGERCREST, INC.**Current Principal Place of Business:**200 GALLERIA PARKWAY SE  
SUITE 900  
ATLANTA, GA 30339**Current Mailing Address:**200 GALLERIA PARKWAY SE  
SUITE 900  
ATLANTA, GA 30339 US**FEI Number:** 58-2122998**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 CHAIRMAN, DIRECTOR

Name BOLCH, CARL E JR

Address 1250 SPYGLASS LANE

City-State-Zip: NAPLES FL 34102

Title DIRECTOR

Name LENKER, MAX

Address 142 CANNONBALL LANE

City-State-Zip: WATERSOUND FL 32461

Title SECRETARY, DIRECTOR

Name BOLCH, SUSAN BASS

Address 1250 SPYGLASS LANE

City-State-Zip: NAPLES FL 34102

Title ASST. SECRETARY

Name AKERS, JOSEPH H.

Address 200 GALLERIA PARKWAY SE  
SUITE 900

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR

Name MORAN, ALLISON BOLCH

Address 200 GALLERIA PARKWAY SE  
SUITE 900

City-State-Zip: ATLANTA GA 30339

Title COO

Name MILAM, BILL

Address 200 GALLERIA PARKWAY SE  
SUITE 900

City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY, DIRECTOR

Name DUMBACHER, ROBERT J

Address 200 GALLERIA PARKWAY SE  
SUITE 900

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, PRESIDENT

Name MORHOUS, NATALIE BOLCH

Address 200 GALLERIA PARKWAY SE  
SUITE 900

City-State-Zip: ATLANTA GA 30339

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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:** JOSEPH H AKERS

ASSISTANT SECRETARY 04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR, ASST. SECRETARY  
Name ISBILL, MELANIE BOLCH  
Address 200 GALLERIA PARKWAY SE  
SUITE 900  
City-State-Zip: ATLANTA GA 30339

Title CFO, CEO  
Name MCBRAYER, MAX E JR.  
Address 200 GALLERIA PARKWAY SE  
SUITE 900  
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR  
Name BOLCH, JORDAN BASS  
Address 200 GALLERIA PARKWAY SE  
SUITE 900  
City-State-Zip: ATLANTA GA 30339