2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowered to execute this report to execute the execute this report to execute this report

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # 308564** 1. Entity Name 04-25-2008 90119 034 ***150.00 MAR-CREST ENTERPRISES, INC. Principal Place of Business Mailing Address PO.BOX 1963 1950 DOVE LANE BAKER FL 32531 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1950 Dovekane Suite, Apt. #, etc. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 59-1152157 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 45A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, DON A. Street Address (P.O. Box Number is Not Acceptable) 1950 DOVE LANE **BAKER FL 32531** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preriod name of registrated agent and tills it amplicable. (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Derete ☐ Change ■ Addition MARTIN, D.A. NAME NAME 1950 DOVE LANE STREET ADDRESS STREET ADDRESS **BAKER FL 32531** CITY-ST-ZIP CITY-ST-7IP TITLE ST ☐ Delete TITLE Change ■ Addition ROY, LISA M NAME NAME STREET ADDRESS 1960 DOVE LANE STREET ADDRESS BAKER FL 32531 OffY-ST-ZIP CITY-ST-ZIP DTLE Derete TITLE ☐ Change Addition MANTIN, LOAKS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bolien, Fl 32536 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-S1-ZIP CITY-ST-78P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CHY-ST-ZIP TITLE Deiete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under roth that I am an efficer 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 in Block 10 or Block 11

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