

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 326832

FILED
Aug 12, 2008
Secretary of State**Entity Name:** FERN CREST UTILITIES, INC.**Current Principal Place of Business:**3015 S.W. 54TH AVENUE
FT. LAUDERDALE, FL 33314**New Principal Place of Business:****Current Mailing Address:**PO BOX 292037
DAVIE, FL 33329 US**New Mailing Address:****FEI Number:** 59-1233120**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FORMAN, AUSTIN
888 SE 3RD AVE. SOUTH 501
FT. LAUDERDALE, FL 33316 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: S () Delete
Name: EDMONDSON, FREDIC
Address: 3015 S.W. 54TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: PT () Delete
Name: SALERNO, ROBERT V.,
Address: 3015 S.W. 54TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: D (X) Delete
Name: FORMAN, M. AUSTIN
Address: 888 SE 3RD AVE, STE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 SALERNO

D

08/12/2008

Electronic Signature of Signing Officer or Director_____
Date