

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326832

FILED
Apr 29, 2009
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:

2380 COLLEGE AVE
DAVIE, FL 33317

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:

FORMAN, M. AUSTIN
888 SE 3RD AVE. SUITE 501
FT. LAUDERDALE, FL 33316 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: M AUSTIN FORMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: EDMONDSON, FREDIC
Address: 3015 S.W. 54TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33314

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: M AUSTIN FORMAN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date