2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 8:00 am **DOCUMENT #384289 Secretary of State** 02-25-2008 90034 014 ***150.00 CRESTONE SERVICE CORP. Principal Place of Business Mailing Address 511 ST JOHNS AVENUE 511 ST JOHNS AVENUE **BOX 798** BOX 798 PALATKA, FL 32178 PALATKA, FL 32178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1382855 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, TITO S Street Address (P.O. Box Number is Not Acceptable) 511 ST. JOHNS AVENUE PALATKA, FL 32177 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change Addition NAME MIKELL, J. L. NAME STREET ADDRESS 511 ST. JOHNS AVENUE STREET ADORESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP THIF Delete DIRECTOR TITLE Addition ☐ Change H. WESLEY SMITH 8770 CR 13 SOUTH NAME HEBEL, L.G. NAME STREET ADDRESS 2160 DIANA DR. STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP HASTINGS, FL 32145 TITLE ☐ Delete TITLE Change ■ Addition RIDDICK, MICHAEL L. NAME NAME STREET ADDRESS 511 ST. JOHNS AVENUE STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME SMITH, TITO S NAME STREET ADDRESS 511 ST JOHNS AVE. STREET ADDRESS CITY-ST-7IP PALATKA, FL 32177 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, J.O. NAME NAME 511 ST. JOHNS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA, FL- 32177 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition EASTERLING, R K NAME NAME STREET ADDRESS 511 ST JOHNS AVE STREET ADDRESS CITY - ST- ZIP PALATKA, FL 32177 CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an agoress, with an agoress. MICHAELL RIDDICK 2/21/08

whall L. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED