

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384289

FILED
Feb 20, 2009
Secretary of State

Entity Name: CRESTONE SERVICE CORP.

Current Principal Place of Business:

511 ST JOHNS AVENUE
BOX 798
PALATKA, FL 32178

New Principal Place of Business:

511 ST JOHNS AVENUE
PALATKA, FL 32177

Current Mailing Address:

511 ST JOHNS AVENUE
BOX 798
PALATKA, FL 32178

New Mailing Address:

P O BOX 798
PALATKA, FL 32178

FEI Number: 59-1382855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TITO S
511 ST. JOHNS AVENUE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

RIDDICK, MICHAEL L
511 ST. JOHNS AVENUE
PALATKA, FL 32177 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: MICHAEL L. RIDDICK

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIKELL, J. L.,
Address: 511 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: SMITH, WESLEY H
Address: 8770 CR 13 SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: ST () Delete
Name: RIDDICK, MICHAEL L.,
Address: 511 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

Title: PD () Delete
Name: SMITH, TITO S
Address: 511 ST JOHNS AVE.
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: THOMPSON, J.O.
Address: 511 ST. JOHNS AVE.
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: EASTERLING, R K
Address: 511 ST JOHNS AVE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIKELL, JOHN L
Address: 511 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

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

Title: ST (X) Change () Addition
Name: RIDDICK, MICHAEL L
Address: 511 ST. JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

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: MICHAEL L. RIDDICK

ST

02/20/2009

Electronic Signature of Signing Officer or Director

Date