2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# 768173

Entity Name: CRESTHAVEN APPLIANCE SERVICE, INC.

Current Principal Place of Business:

2650 BARKLEY DRIVE E., #B
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2650 BARKLEY DRIVE E., #B
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRILL, AGNES
2650 BARKLEY DRIVE E., #B
WEST PALM BEACH, FL 33415 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: PD ( ) Delete
Name: MARTIN, OLGA
Address: 2522-H EMORY DR. EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD ( ) Delete
Name: TIPPENS, LOUISE
Address: 2761 EMORY W. #E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete
Name: HOUT, JOY
Address: 2769 ASHLEY W #4
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD ( ) Delete
Name: CHEESEMAN, JUDITH
Address: 2910-F AHSLEY DR. EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD ( ) Delete
Name: FREE, ROSE
Address: 2977 ASHLEY W #C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: BOK ( ) Delete
Name: KRILL, AGNES
Address: 2650 BARKLEY DRIVE E., #B
City-St-Zip: WEST PALM BEACH, FL 33415 US

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AGNES KRILL BOOK 01/08/2009

Electronic Signature of Signing Officer or Director — Date