

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004880

Entity Name: CEDARCRESTONE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1255 ALDERMAN DRIVE
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1255 ALDERMAN DRIVE
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2548193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: YONKER, CAL
Address: 1255 ALDERMAN DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: VPTD
Name: FEES, BRIAN
Address: 1255 ALDERMAN DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: S
Name: COGGINS, DALE
Address: 1255 ALDERMAN DR
City-St-Zip: ALPHARETTA, GA 30005

I hereby 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 all other like empowered.

SIGNATURE: BRIAN FEES

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04/19/2011

Electronic Signature of Signing Officer or Director

Date