

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003000

FILED
Feb 18, 2011
Secretary of State

Entity Name: CREST MANUFACTURING, INC.

Current Principal Place of Business:

520 NORTH REDWOOD ROAD
NORTH SALT LAKE, UT 84054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540210
NORTH SALT LAKE, UT 840540210

New Mailing Address:

FEI Number: 87-0437987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, TIMOTHY A
100 S. ASHLEY DRIVE, SUITE 1300
TAMPA, FL 33602 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: CP
Name: HARRISON, HAL N
Address: 1460 MILLBROOK WAY
City-St-Zip: BOUNTIFUL, UT 84010

Title: VC
Name: HARRISON, NATHAN L
Address: 672 EAST 1950 SOUTH
City-St-Zip: BOUNTIFUL, UT 84010

Title: D
Name: HARRISON, THOMAS ADAM
Address: 1676 E. MUELLER PARK ROAD
City-St-Zip: BOUNTIFUL, UT 84010

Title: D
Name: TAYLOR, ANN H
Address: 650 S. MAIN STREET
City-St-Zip: BOUNTIFUL, UT 84010

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: HAL N. HARRISON

CP

02/18/2011

Electronic Signature of Signing Officer or Director

Date