

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004562

FILED
Apr 22, 2011
Secretary of State

Entity Name: EAGLE CREST ENTERPRISES, INC.

Current Principal Place of Business:

3183 N.E. APPALOOSA ST.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3183 N E APPALOOSA ST
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 41-1717180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRINKUT, MARION
3183 N.E. APPALOOSA ST.
ARCADIA, FL 34266 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: DRINKUT, MARION
Address: 3183 N E APPALOOSA ST
City-St-Zip: ARCADIA, FL 34266

Title: DS
Name: DRINKUT, PAULA
Address: 1541 BRICKELL AVE., #2106
City-St-Zip: MIAMI, FL 33129

Title: D
Name: DRINKUT, JEAN
Address: 3183 N E APPALOOSA ST
City-St-Zip: ARCADIA, FL 34266

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: MARION DRINKUT

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date