

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58281

FILED
Jan 27, 2011
Secretary of State

Entity Name: REDCREST COMPANY

Current Principal Place of Business:

432 MARION DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

432 MARION DRIVE
NICEVILLE, FL 32578

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:

CROSSON, KAREN
432 MARION DR
NICEVILLE, FL 32578 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: D
Name: THIGPEN, BETTY MRS
Address: 1005 CAPRI CT
City-St-Zip: CRESTVIEW, FL 32539

Title: D
Name: STOREY, RODNEY R.
Address: 1086 EVERLY LOOP
City-St-Zip: CAMDENTON, MO 65020

Title: DS
Name: SEATON, PHYLLIS
Address: 2804 JERRY PATE CT
City-St-Zip: SHALIMAR, FL 32579

Title: DP
Name: FISHER, HOWARD E.
Address: 53 LAKE SHORE DR
City-St-Zip: SHALIMAR, FL 32579

Title: DT
Name: COAKLEY CROSSON, KAREN C
Address: 432 MARION DR
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: DECROOS, FRANCIS C.F.
Address: 928E MAR WALT DRIVE #201
City-St-Zip: FORT WALTON BEACH, FL 32547

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: KAREN CROSSON

DT

01/27/2011

Electronic Signature of Signing Officer or Director

Date