

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10786

FILED
Mar 22, 2011
Secretary of State

Entity Name: CRESCENT COVE ENTERPRISES, INC.

Current Principal Place of Business:

2121 WEST ARMY TRAIL ROAD
SUITE 113
ADDISON, IL 60101 US

New Principal Place of Business:

Current Mailing Address:

2121 WEST ARMY TRAIL ROAD
SUITE 113
ADDISON, IL 60101 US

New Mailing Address:

FEI Number: 36-3574874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, HAMILTON D.
780 NO. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: PS
Name: NELSON, FRANK J JR.
Address: 1205 WHITESELL DR
City-St-Zip: WINTER PARK, FL 32789 US

Title: T
Name: DANEKAS, CURTIS A
Address: 1323 W. WINDHILL DRIVE
City-St-Zip: PALATINE, IL 60067 US

Title: D
Name: NELSON, FRANK J JR
Address: 1205 WHITESELL DR
City-St-Zip: WINTER PARK, FL 32789 US

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: CURTIS A DANEKAS

MR

03/22/2011

Electronic Signature of Signing Officer or Director

Date