

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73459

FILED
Feb 15, 2011
Secretary of State

Entity Name: CRESTLINE PRODUCTS, INC.

Current Principal Place of Business:

3580 EMERYWOOD LANE
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2108
ORLANDO, FL 328022108 US

New Mailing Address:

FEI Number: 59-3007248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, THOMAS W.
3580 EMERYWOOD LANE
ORLANDO, FL 32812 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: PSD
Name: CUNNINGHAM, THOMAS W.
Address: 3580 EMERYWOOD LANE
City-St-Zip: ORLANDO, FL 32812

Title: VD
Name: CUNNINGHAM, PENELOPE H.
Address: 3580 EMERYWOOD LANE
City-St-Zip: ORLANDO, FL 32812

Title: VD
Name: CASSICK, SANDRA C.
Address: 2520 WOODCOTE TERR
City-St-Zip: PALM HARBOR, FL 34685

Title: VD
Name: ALLISON, DEBORAH C
Address: 4101 TERIWOOD AVE
City-St-Zip: ORLANDO, FL 32812

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: THOMAS W CUNNINGHAM

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02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date