

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74170

FILED
Jan 20, 2011
Secretary of State

Entity Name: CREST CADILLAC COMPANY, INC.

Current Principal Place of Business:

2637 TAMiami TR S
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1800 BAY ROAD
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-0037542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J
200 S ORANGE AVE.
SARASOTA, FL 34236 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: STD
Name: DICKINSON, PATRICK V
Address: 2200 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34239

Title: PD
Name: GEYER, ROBERT W
Address: 1800 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

Title: AS
Name: OZBURN, DOROTHY C
Address: 1800 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

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: DOROTHY C. OZBURN

AS

01/20/2011

Electronic Signature of Signing Officer or Director

Date