2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012953

Entity Name: CREST ELECTRIC CO. OF NW FL, INC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

696 SOUTH WILSON STREET CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

696 SOUTH WILSON STREET CRESTVIEW, FL 32536

FEI Number: 75-2986382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, KEVIN E
2459 WOODBINE ROAD
CRESTVIEW, FL 32536 US
PARKER, PHILLIP E
5999 STAFF ROAD
CRESTVIEW, FL 32536 US

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: PHILLIP E. PARKER 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARKER, PHILLIP E

 Address:
 5999 STAFF ROAD

 City-St-Zip:
 CRESTVIEW, FL 32536

Title: S

Name: PARKER, MARILYN S Address: 5999 STAFF ROAD City-St-Zip: CRESTVIEW, FL 32536

Title: T

Name: PARKER, MARILYN S Address: 5999 STAFF ROAD City-St-Zip: CRESTVIEW, FL 32536

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: PHILLIP E. PARKER P 01/13/2011