

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057466

Entity Name: CREGO INCORPORATED

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

RE/MAX HERITAGE
1240 PALM CAOST PKWY SW
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 354247
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 30-0086811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREGO, SUSAN
84 PARKVIEW DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

CREGO, SUSAN PRES.
84 PARKVIEW DR
PALM COAST, FL 32164 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: JACK CREGO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CREGO, SUSAN L PRES.
Address: P.O. BOX 354247
City-St-Zip: PALM COAST, FL 32135

Title: VPD
Name: CREGO, JOHN DIRECTO
Address: P.O. BOX 354247
City-St-Zip: PALM COAST, FL 32135

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: SUSAN CREGO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date