

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005703

FILED
Apr 06, 2009
Secretary of State

Entity Name: CRESTVIEW OPEN MRI, INC.

Current Principal Place of Business:

194 REDSTONE AVENUE
A
CRESTVIEW, FL 32539

Current Mailing Address:

194 EAST REDSTONE AVENUE
A
CRESTVIEW, FL 32539

New Principal Place of Business:

194 EAST REDSTONE AVENUE
SUITE A
CRESTVIEW, FL 32539 US

New Mailing Address:

194 EAST REDSTONE AVENUE
SUITE A
CRESTVIEW, FL 32539 US

FEI Number: 51-0443084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, SUE
#3 TEEPEES CT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CADENHEAD, SUE
#3 TEEPEE COURT
DESTIN, FL 32541 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHADENHEAD, SUE
Address: #3 TEEPLE
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: CADENHEAD, RHETT E
Address: 3 TEEPEE CT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CADENHEAD, SUE
Address: #3 TEEPEE COURT
City-St-Zip: DESTIN, FL 32541

Title: V (X) Change () Addition
Name: CADENHEAD, RHETT E
Address: #3 TEEPEE COURT
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUE CADENHEAD

DP

04/06/2009

Electronic Signature of Signing Officer or Director

Date