

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107563

Entity Name: CREST CAPITAL GROUP, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

855 28TH STREET SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

8830 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777

Current Mailing Address:

855 28TH STREET SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

8830 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777

FEI Number: 20-1423404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTAICHE, NICK
855 28TH STREET SOUTH
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

SABA, FADI
8830 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777 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: FADI SABA

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SABA, FADI
Address: 8830 BAYWOOD PARK DRIVE
City-St-Zip: SEMINOLE, FL 33777

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: FADI SABA

MGR

06/24/2010

Electronic Signature of Signing Officer or Director

Date