

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126434

Entity Name: MOUNTAIN CREST, INC.

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

2741 OCEAN BEACH BLVD
#205
HOLLYWOOD, FL 33019 39

New Principal Place of Business:

Current Mailing Address:

2741 OCEAN BEACH BLVD
#205
HOLLYWOOD, FL 33019 39

New Mailing Address:

FEI Number: 01-0845214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, RITA J
2741 OCEAN CLUB BLVD
#205
HOLLYWOOD, FL 33019 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: P
Name: WOLF, RITA J
Address: 2741 OCEAN CLUB BLVD #205
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: KILBOURNE, ALAN A
Address: 2741 OCEAN CLUB BLVD #205
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: WOLF, RITA J
Address: 2741 OCEAN CLUB BLVD #205
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: WOLF, RITA J
Address: 2741 OCEAN CLUB BLVD #205
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: KILBOURNE, ALAN A
Address: 2741 OCEAN CLUB DRIVE #205
City-St-Zip: HOLLYWOOD, FL 33019

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: RITA J. WOLF

PRES

08/20/2012

Electronic Signature of Signing Officer or Director

Date