

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096428

Entity Name: CREST REALTY GROUP, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1000 S. POWERLINE ROAD
SUITE 8
POMPANO BEACH, FL 330694645

Current Mailing Address:

1000 S. POWERLINE ROAD
SUITE 8
POMPANO BEACH, FL 330694645

New Principal Place of Business:

120 E OAKLAND PK BLVD
SUITE 105
FORT LAUDERDALE, FL 333341106

New Mailing Address:

120 E OAKLAND PK BLVD
SUITE 105
FORT LAUDERDALE, FL 333341106

FEI Number: 56-2604183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, RUSSELL B
936 INTRACOASTAL DR
UNIT 5-G
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLIFTON, RUSSELL B
Address: 936 INTERCOASTAL DR - # 5G
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL B. CLIFTON

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date