

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096428

FILED
Feb 10, 2011
Secretary of State

Entity Name: CREST REALTY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

%RUSSELL B. CLIFTON, 936 INTRACOASTAL DR
APT. #5-G
FORT LAUDERDALE, FL 33304

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: RUSSELL B. CLIFTON

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date