

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049855

FILED
Jun 29, 2009
Secretary of State

Entity Name: CRESTVIEW AUTOMOTIVE MACHINE SHOP INC

Current Principal Place of Business:

651 N. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

651 N. FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

1062 LAKE WAY DR.
NICEVILLE, FL 32578

FEI Number: 36-4633716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ALFRED E JR
1062 LAKE WAY DRIVE
NICEVILLE, FL 32578 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, ALFRED E JR
Address: 1062 LAKE WAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: V () Delete
Name: EVERETT, DONALD A
Address: 5771 SEMINOLE DRIVE
City-St-Zip: CRESTVILLE, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EVERETT, DONALD A
Address: 5771 SEMINOLE DRIVE
City-St-Zip: CRESTVILLE, FL 32536

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: ALFRED E. ADAMS JR.

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date