

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049855

FILED
Apr 13, 2011
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:

1062 LAKE WAY DR.
NICEVILLE, FL 32578

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: EVERETT, DONALD A
Address: 5771 SEMINOLE DRIVE
City-St-Zip: CRESTVILLE, FL 32536

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: ALFRED E ADAMS JR

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date