

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080284

FILED
Apr 09, 2012
Secretary of State

Entity Name: CRESSMAN HOLDINGS, INC.

Current Principal Place of Business:

13350 WEST COLONIAL DRIVE
350
WINTER GARDEN, FL 34787

New Principal Place of Business:

2341 BARONSMEDE COURT
WINTER GARDEN, FL 34787

Current Mailing Address:

2341 BARONSMEDE COURT
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESSMAN, MARK P
13350 WEST COLONIAL DRIVE
SUITE 350
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CRESSMAN, MARK P
2341 BARONSMEDE COURT
WINTER GARDEN, FL 34787 US

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: MARK P CRESSMAN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRESSMAN, MARK P
Address: 2341 BARONSMEDE COURT
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: CRESSMAN, JAMES E
Address: 7364 PINEFOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK P CRESSMAN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date