

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081149

Entity Name: CARDINAL CREST, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2030 SW 151 TERRACE
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 140002
ARCHDALE, NC 27263

New Mailing Address:

2030 SW 151 TERRACE
DAVIE, FL 33326

FEI Number: 35-2346335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLA, DAWN
2030 SW 151 TERRACE
DAVIE, FL 33326 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: BALLA, DAWN
Address: 2030 SW 151 TERRACE
City-St-Zip: DAVIE, FL 33326 US

Title: VP
Name: FARRELL, BRANT
Address: 2030 SW 151 TERRACE
City-St-Zip: DAVIE, FL 33326 US

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: DAWN BALLA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date