

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059249

Entity Name: CORAL CREST INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5157 NORTHWEST 83RD LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5157 NORTHWEST 83RD LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-0688280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: WILGUS, MARK T
Address: 5157 NORTHWEST 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD
Name: WILGUS, NONA A
Address: 5157 NORTHWEST 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD
Name: WILGUS, ALLISON M
Address: 5157 NORTHWEST 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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 T. WILGUS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date