2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039832

Entity Name: CRESTWAY CORPORATION

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1032 MARLIN DRIVE 40 NEVINS CT

ROCKLEDGE, FL 32955 US MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

1032 MARLIN DRIVE 40 NEVINS CT

ROCKLEDGE, FL 32955 US MERRITT ISLAND, FL 32953 US

FEI Number: 61-1642057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGE, ROBERT S
PAGE, ROBERT S
1032 MARLIN DRIVE
40 NEVINS CT

ROCKLEDGE, FL 32955 US MERRITT ISLAND, FL 32953 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: ROBERT S PAGE 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PAGE, ROBERT S

Address: 2660 CROOKED ANTLER DRIVE City-St-Zip: MELBOURNE, FL 32934 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: ROBERT S PAGE MR 05/01/2011