2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039832

Entity Name: CRESTWAY CORPORATION

FILED Apr 24, 2012 Secretary of State

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

40 NEVINS CT

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

40 NEVINS CT 2660 CROOKED ANTLER DRIVE MERRITT ISLAND, FL 32953 US MELBOURNE, FL 32934 US

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

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

PAGE, ROBERT S PAGE, ROBERT S

40 NÉVINS CT 2660 ÉROOKED ANTLER DRIVE MERRITT ISLAND, FL 32953 US MELBOURNE, FL 32934 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T. S

Name: PAGE, ROBERT S

Address: 2660 CROOKED ANTLER DRIVE City-St-Zip: MELBOURNE, FL 32934 US

Title: PRES

Name: SANDS, ROBERT Address: 445 SPOONBILL LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: CHMN

 Name:
 TREVOR, MURDOCH PHD

 Address:
 40 NEVINS COURT

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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, CMA CFO 04/24/2012