

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014882

Entity Name: SHIELD AND CREST INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

241 DISC DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

241 DISC DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 27-5007139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE, BRIAN C
5340 NORTH FEDERAL HWY.,
SUITE # 202
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 NORTH FEDERAL HWY.,
SUITE # 202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'FARRELL, JOHN D
Address: 241 DISC DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: JOHN D. O'FARRELL

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date