

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007965

Entity Name: EAGLE CREST, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5353-1 RAMONA BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5353-1 RAMONA BLVD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3166757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, MARSHALL D JR
4887 BELFORT RD., #201
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GUNN, MARSHALL D JR
4350 PABLO PROFESSIONAL COURT, STE 200
JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERA, DANIEL C
Address: 5353-1 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: LIBERA, DIANE N
Address: 5353-1 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL 32205

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: DANIEL C. LIBERA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date