

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031634

Entity Name: NEW CREM FLORA, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5437 S.W. FIRST LANE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

5437 S.W. FIRST LANE
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3311693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTRIGHT, WILLIAM
5437 S.W. FIRST LANE
OCALA, FL 34474 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: PD
Name: MURGOLO, JOSEPH
Address: 4 SADDLE BROOK CT
City-St-Zip: DIX HILLS, NY 11746

Title: VSTD
Name: SCHANBACK, MARTIN
Address: 1 MEGAN LANE
City-St-Zip: STANFORD, CT 06902

Title: D
Name: ALBANESE, JOHN
Address: 15 EBBTIDE LANE
City-St-Zip: DIX HILLS, NY 11946

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: JOSEPH MURGOLO

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date