

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076837

Entity Name: CREST AUTOMOTIVE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

8281 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

8281 MERRILL ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-3338640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR & FORMAN LLP
369 N. NEW YORK AVE.
FIRST NATL BANK BLDG, SUITE 300
WINTER PARK, FL 32789 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: PRES
Name: YAMASHITA, RYUICHIRO
Address: 80 DRIVER'S WAY
City-St-Zip: PELHAM, AL 35124

Title: VP/S
Name: ROBERTS, LEO G
Address: 80 DRIVER'S WAY
City-St-Zip: PELHAM, AL 36061 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: RYUICHIRO YAMASHITA

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date