2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072060

FILED May 01, 2010 Secretary of State

Entity Name: CRESTWOOD CONSTRUCTION CORPORATION

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

203636 LORETTE AVE PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

P.O. BOX 495943 PORT CHARLOTTE, FL 33949

FEI Number: 65-0726025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOLBA, EDWARD G 20363 LORETTE AVE PORT CHARLOTTE, FL 33954 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASH, JOSEPH C

 Address:
 20363 LORETTE AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: VP

 Name:
 KOLBA, EDWARD G

 Address:
 20363 LORETTE AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

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: EDWARD G. KOLBA VP 05/01/2010