

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081549

Entity Name: DI CREMA GROUP, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

23691 COUNTY ROAD 62 N
ROBERTSDALE,, AL 36567

New Principal Place of Business:

Current Mailing Address:

23691 COUNTY ROAD 62 N
ROBERTSDALE,, AL 36567

New Mailing Address:

FEI Number: 59-3408452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTIC, ALTON M
4009 GORDON WELLS DRIVE
MILTON, FL 32583 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: PTD
Name: ANDERSON, NILS B
Address: 23691 COUNTY ROAD 62 N
City-St-Zip: ROBERTSDALE,, AL 36567

Title: VD
Name: BOSTIC, ALTON M
Address: 4009 GORDON WELLS DRIVE
City-St-Zip: MILTON, FL 32583

Title: VSD
Name: WATSON, CAROL G
Address: 2442 BONANZA DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: HUBNER, RETTA
Address: 1257 TECUMSEH COURT
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: ATALA, EDWARD R
Address: 832 LAKE AMICK DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: NILS B. ANDERSON

PTD

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date