

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V68421

Entity Name: GOLD CREST HOMES, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4222 WEST GULF TO LAKE HIGHWAY
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

4222 WEST GULF TO LAKE HIGHWAY
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 59-3154324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONARD GREG E
4531 N PERRY DR
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

GILBERT, MICHAEL T
710 BALBOA AVENUE
INVERNESS, FL 34452 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: MICHAEL T. GILBERT

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GILBERT, KATHLEEN A
Address: 710 BALBOA AVENUE
City-St-Zip: INVERNESS, FL 34452

Title: VPCS
Name: GILBERT, MICHAEL T
Address: 710 BALBOA AVENUE
City-St-Zip: INVERNESS, FL 34452

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: KATHLEEN A GILBERT

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date