

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V68421

**FILED**  
**Dec 02, 2011**  
**Secretary of State**

**Entity Name:** GOLD CREST HOMES, INC.

**Current Principal Place of Business:**

4222 WEST GULF TO LAKE HIGHWAY  
LECANTO, FL 34461 US

**New Principal Place of Business:**

1485 WEST PINE RIDGE BOULEVARD  
BEVERLY HILLS, FL 34465 US

**Current Mailing Address:**

4222 WEST GULF TO LAKE HIGHWAY  
LECANTO, FL 34461 US

**New Mailing Address:**

1485 WEST PINE RIDGE BOULEVARD  
BEVERLY HILLS, FL 34465 US

**FEI Number:** 59-3154324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

Title: VPP  
Name: LAUGHREY, STEPHEN W  
Address: 1485 WEST PINE RIDGE BOULEVARD  
City-St-Zip: BEVERLY HILLS, FL 34465

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

PT

12/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date