

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003936

FILED
Sep 26, 2008
Secretary of State

Entity Name: CRISALINCO, INC.

Current Principal Place of Business:

2131 S.W. 93RD WAY
#602
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2131 S.W. 93RD WAY
#602
DAVIE, FL 33324

New Mailing Address:

FEI Number: 14-1935402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, BRANDON
2131 S.W. 93RD WAY
#602
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HILL, BRANDON D
2131 S.W. 93RD WAY
#602
DAVIE, FL 33324 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: BRANDON HILL

09/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, DEYSI
Address: 2131 S.W. 93RD WAY #602
City-St-Zip: DAVIE, FL 33324

Title: SD () Delete
Name: HILL, BRANDON D
Address: 2131 S.W. 93RD WAY #602
City-St-Zip: DAVIE, FL 33324

Title: TD () Delete
Name: HERRICK, RICHARD
Address: P. O. BOX 1135
City-St-Zip: TAVERNIER, FL 33070

Title: VD () Delete
Name: SIMON, MARLIN
Address: P. O. BOX 904
City-St-Zip: ISLA MORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, DEYSI A
Address: 2131 S.W. 93RD WAY #602
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRANDON HILL

SD

09/26/2008

Electronic Signature of Signing Officer or Director

Date