

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070931

FILED
Mar 22, 2008
Secretary of State

Entity Name: CRYSTAL PLAZA ICE CREAM & YOGURT, INC.

Current Principal Place of Business:

1201 US HIGHWAY
STE 6
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

922 BELMONT DR.
WEST PALM BEACH, FL 334153606

New Mailing Address:

FEI Number: 11-3780958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, WILLIAM D.
922 BELMONT DR.
WEST PALM BEACH, FL 334153606 US

Name and Address of New Registered Agent:

HOPKINS, WILLIAM D
922 BELMONT DR.
WEST PALM BEACH, FL 334153606 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: WILLIAM D HOPKINS

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: HOPKINS, WILLIAM
Address: 922 BELMONT DR.
City-St-Zip: WEST PALM BEACH, FL 334153606

Title: VCS () Delete
Name: HOPKINS, CATHY
Address: 922 BELMONT DR.
City-St-Zip: WEST PALM BEACH, FL 334153606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: HOPKINS, WILLIAM D
Address: 922 BELMONT DR.
City-St-Zip: WEST PALM BEACH, FL 334153606

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM D HOPKINS

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date