

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144117

Entity Name: CLASSIC CRYSTAL, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

7624 GREENBRIER CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

870 ENCLAVE WALK
ROSWELL, GA 30075

Current Mailing Address:

PO BOX 881267
PORT ST. LUCIE, FL 34988

New Mailing Address:

PO BOX 28956
ATLANTA, GA 30358

FEI Number: 20-5898797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPIN, LOUIS J ESQ
5070 N HIGHWAY A-1-A SUITE 200
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PATRICK, KAREN L
Address: PO BOX 881267
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: DVT () Delete
Name: PATRICK, JAMES C
Address: PO BOX 881267
City-St-Zip: PORT ST. LUCIE, FL 34988

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PATRICK, KAREN L PRES.
Address: PO BOX 28956
City-St-Zip: ATLANTA, GA 30358 US

Title: DVT (X) Change () Addition
Name: PATRICK, JAMES C V PRES
Address: PO BOX 28956
City-St-Zip: ATLANTA, GA 30358 US

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: KAREN PATRICK

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date