

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078364

Entity Name: CRYSTAL & COMPANY, INC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

2020 SWEET FERN PLACE
LAKELAND, FL 33810

New Principal Place of Business:

317 WARREN CIRCLE
LAKELAND, FL 33803

Current Mailing Address:

2041 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

317 WARREN CIRCLE
LAKELAND, FL 33803

FEI Number: 26-0577997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, STEPHANIE D
2041 SUNSET STRIP
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

MCCORMICK, CRYSTAL S P
317 WARREN CIRCLE
LAKELAND, FL 33803 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: CRYSTAL HARRIS MCCORMICK

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCORMICK, CRYSTAL
Address: 2020 SWEET FERN PLACE
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: HARRIS, STEPHANIE
Address: 2041 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: T () Delete
Name: HARRIS, DELANIE
Address: 2041 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMICK, CRYSTAL HARRIS
Address: 317 WARREN CIRCLE
City-St-Zip: LAKELAND, FL 33803

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

Title: T (X) Change () Addition
Name: HARRIS, DELANIE
Address: 2041 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: CRYSTAL HARRIS - MCCORMICK

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date