2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 18, 2008 8:00 am Secretary of State **DOCUMENT #205922** 03-18-2008 90009 016 ***150.00 1. Entity Name CRYSTAL TENN INC Principal Place of Business Mailing Address 40047735 506 N W 1ST AVE PO BOX 696 CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34423 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 59-0828575 Not Applicable 7iñ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURCH, FRED III Street Address (P.O. Box Number is Not Acceptable) 506 NW 1ST AVE CRYSTAL RIVER, FL 34428 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME MULLINS, WAYNE NAME STREET ADDRESS 2941 PINE VALLEY CIR STREET ADDRESS EAST POINT, GA 30344 CITY-ST-7IP CITY-ST-7IP VP/D TITLE ☐ Delete TITLE Change Ch ☐ Addition BURCH III, FRED NAME BURCH III, FRED NAME STREET ADDRESS 506 NW 1ST AVE STREET ADDRESS 506 NW 1ST AVE CITY-ST-ZIP CRYSTAL RIVER, FL 34428 CITY-ST-ZIP CRYSTAL RIVER FI 34428 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NICELY, WHISMAN NAME STREET ADDRESS 1216 OLD WEISGABER ROAD STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37909 CITY-ST-7/P VPD Delete P/D X Change TITLE TITLE ☐ Addition WILLIAMS, GORDON WILLIAMS, GORDAN NAME NAME STREET ADDRESS 2119 LEBANON ROAD STREET ADDRESS 2119 LEBANON ROAD NASHVILLE, TN 37210 CITY-ST-7IP CITY-ST-7IP NASHVILLE TN 37210 ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME SMOOT, TOM NAME STREET ADDRESS STREET ADDRESS 9111 KEN LOCK DR LOUISVILLE, KY 40242 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition TITLE NAME NAME RICKEY, NORRIS STREET ADDRESS 340 PINELLAS BAYWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIERRA VERDE FL 33715 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackingent with an address, with all other like empowered.

FILED

ATTACHMENT

40047735

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CONTINUED

DOCUMENT

205922

CRYSTAL TENN INC 59-0828575

ADDITIONS TO OFFICERS / DIRECTORS

D WALPERT, RON C. 212 MALLARD DRIVE FRANKFORT KY 40601

ADD AS DIRECTOR

D WILLIAMS, GERTRUDE 844 STERCHI PARKWAY KNOXVILLE TN 37912

ADD AS DIRECTOR