

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205922

FILED
Apr 13, 2011
Secretary of State

Entity Name: CRYSTAL TENN INC

Current Principal Place of Business:

506 N W 1ST AVE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 696
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-0828575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, FRED III
506 NW 1ST AVE
CRYSTAL RIVER, FL 34428 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

OFFICERS AND DIRECTORS:

Title: STD
Name: MULLINS, WAYNE
Address: 2941 PINE VALLEY CIR
City-St-Zip: EAST POINT, GA 30344

Title: VPD
Name: BURCH, FRED III
Address: 506 NW 1ST AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: WILLIS, DEVAN
Address: 4249 HAMILTON RD
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: WILLIAMS, GORDON
Address: 2119 LEBANON RD
City-St-Zip: NASHVILLE, TN 37210

Title: PD
Name: SMOOT, TOM
Address: 9111 KEN LOCK DR
City-St-Zip: LOUISVILLE, KY 40242

Title: D
Name: RICKEY, NORRIS
Address: 340 PINELLAS BAYWAY
City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: FRED BURCH, III

VPD

04/13/2011

Electronic Signature of Signing Officer or Director

Date