

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220556

FILED
Apr 23, 2009
Secretary of State

Entity Name: CRYSTAL RIVER QUARRIES INC

Current Principal Place of Business:

7040 N. SUNCOAST BLVD.
PO BOX 216
CRYSTAL RIVER, FL 344230216 US

New Principal Place of Business:

7040 N. SUNCOAST BLVD.
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

7040 N. SUNCOAST BLVD.
P.O. BOX 216
CRYSTAL RIVER, FL 344230216 US

New Mailing Address:

P.O. BOX 216
CRYSTAL RIVER, FL 344230216 US

FEI Number: 59-0868861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLITZ, FRANK J., JR
7040 N. SUNCOAST BLVD.
PO BOX 216
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

COLITZ, FRANK J JR
7040 N. SUNCOAST BLVD.
CRYSTAL RIVER, FL 34428 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: FRANK J COLITZ JR

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLITZ, FRANK J., JR
Address: 7040 N. SUNCOAST BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: STD () Delete
Name: COLITZ, EDWARD
Address: 7040 N. SUNCOAST BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VD () Delete
Name: COLITZ, MICHELLE
Address: 7040 N. SUNCOAST BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLITZ, FRANK J JR
Address: 7040 N. SUNCOAST BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: STD (X) Change () Addition
Name: COLITZ, EDWARD F
Address: 7040 N. SUNCOAST BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VD (X) Change () Addition
Name: COLITZ, MICHELLE F
Address: 7040 N. SUNCOAST BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

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: FRANK J COLITZ JR

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date