

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220556

FILED
Mar 25, 2011
Secretary of State

Entity Name: CRYSTAL RIVER QUARRIES INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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: FRANK J COLITZ JR

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date