

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252287

FILED
Apr 10, 2012
Secretary of State

Entity Name: CRYSTAL RIVER FIRESTONE, INC.

Current Principal Place of Business:

1010 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1010 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-0949323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEAKLEY, ELIZABETH W MGR
1010 N. SUNCOAST BLVD.
CRYSTAL RIVER, FL 34429 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: VP
Name: BLEAKLEY, ROBERT L. SR.
Address: 1740 441 US HWY 441
City-St-Zip: LEESBURG, FL 34748

Title: P
Name: BLEAKLEY, ROBERT JR.
Address: 1010 N. SUNCOAST BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: ST
Name: BLEAKLEY, ELIZABETH
Address: 1010 N SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ELIZABETH BLEAKLEY

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date