

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289177

Entity Name: JAN CRYSTALS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11000 METRO PKWY
SUITE 09
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60017
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 59-1086824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHAN, KIMBERLY L PRES
1920 VIRGINIA AVE.
#503
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WHAN, ROBERT K PRES
2198 ELKTON COURT
FORT MYERS, FL 33907 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: ROBERT K. WHAN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHAN, ROBERT
Address: 2198 ELKTON COURT
City-St-Zip: FORT MYERS, FL 33907

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: ROBERT K. WHAN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date