

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289177

Entity Name: JAN CRYSTALS, INC.

FILED  
Apr 26, 2011  
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, ROBERT K PRES  
2198 ELKTON COURT  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

WHAN, ROBERT K PRES  
2119 CHANDLER AVE  
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:

04/26/2011

Electronic Signature of Registered Agent

Date

## 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 WHAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date