

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471898

FILED
Mar 20, 2011
Secretary of State

Entity Name: CRYSTAL NURSERY, INC.

Current Principal Place of Business:

20 S.W. 27TH AVE.
STE. 200
POMPANO BCH., FL 33069 US

New Principal Place of Business:

Current Mailing Address:

20 S.W. 27TH AVENUE
STE. 200
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1681066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEURANCE, MARY A
300 E CHURCH ST.
APT. 1404
ORLANDO, FL 32801 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: P
Name: SOLDINI, DONALD B
Address: 20 S.W. 27TH AVE., STE. 200
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST
Name: MOREL, ELEANOR
Address: 3361 N.W. 22ND COURT
City-St-Zip: COCONUT CREEK, FL 33066

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: DONALD B SOLDINI

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date