

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004670

FILED
Jan 06, 2011
Secretary of State

Entity Name: CRYSTAL GIFTS AND MORE, INC.

Current Principal Place of Business:

6640 GLEN ARBOR WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6640 GLEN ARBOR WAY
NAPLES, FL 34119

New Mailing Address:

405 36TH STREET
DOWNERS GROVE, IL 60515 US

FEI Number: 36-4354482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METRICK, ELLIOT
6640 GLEN ARBOR WAY
NAPLES, FL 34119 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: PT
Name: METRICK, ELLIOT
Address: 6640 GLEN ARBOR WAY
City-St-Zip: NAPLES, FL 34119

Title: CEOS
Name: LIFSON, LAWRENCE E
Address: 405 36TH ST.
City-St-Zip: DOWNERS GROVE, IL 605151640

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: LAWRENCE E LIFSON

CEO

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date