

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007721

FILED
Mar 04, 2008
Secretary of State

Entity Name: KRYSTAL BLUE PROPERTIES, INC.

Current Principal Place of Business:

852 HAMPSHIRE ROAD
BAYSHORE, NY 11706

New Principal Place of Business:

Current Mailing Address:

852 HAMPSHIRE ROAD
BAYSHORE, NY 11706

New Mailing Address:

FEI Number: 36-4566828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMPURS, DEBRA
3327 WHIRLAWAY TRAIL
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, WILLIAM J
Address: 852 HAMPSHIRE RD
City-St-Zip: BAYSHORE, NY 11706

Title: VP () Delete
Name: THOMSEN, TAMARA L
Address: 5524 LAKE MENDOTA DR
City-St-Zip: MADISON, WI 63705

Title: T (X) Delete
Name: GAMBRILL, WILLIAM T
Address: 56 ARACA RD
City-St-Zip: BABYLON, NY 11702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GAMBRILL, WILLIAM T
Address: 56 ARACA ROAD
City-St-Zip: BABYLON, NY 11702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM GAMBRILL

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date