

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66887

Entity Name: CRYSTAL LODGE, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

5504 WINDING BROOK LANE
VALRICO, FL 33594 US

New Principal Place of Business:

222 BON VIE PLACE
VALRICO, FL 33594 US

Current Mailing Address:

5504 WINDING BROOK LANE
VALRICO, FL 33594 US

New Mailing Address:

222 BON VIE PLACE
VALRICO, FL 33594 US

FEI Number: 59-2163633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIOERJEN, BRUNO
5504 WINDING BROOK LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ZIOERJEN, BRUNO
222 BON VIE PLACE
VALRICO, FL 33594 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT/D () Delete
Name: ZIOERJEN, BRUNO
Address: 5504 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33594 US

Title: S/D () Delete
Name: ZIOERJEN, THERESA
Address: 5504 WINDING BROOK LANE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT/D (X) Change () Addition
Name: ZIOERJEN, BRUNO
Address: 222 BON VIE PLACE
City-St-Zip: VALRICO, FL 33594 US

Title: S/D (X) Change () Addition
Name: ZIOERJEN, THERESA
Address: 222 BON VIE PLACE
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUNO ZIOERJEN

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date