2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66887

Entity Name: CRYSTAL LODGE, INC.

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3482 HICKORY LAKE DR
GAINSVILLE, FL 30506 US

3482 HICKORY LAKE DR
GAINSVILLE, GA 30506 US

Current Mailing Address: New Mailing Address:

3482 HICKORY LAKE DR
GAINSVILLE, FL 30506 US

3482 HICKORY LAKE DR
GAINSVILLE, GA 30506 US

FEI Number: 59-2163633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLANAHAN, MAJA 8656 N CATSKILL PT DANNELLON, FL 34434 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT/D () Delete Title: (X) Change () Addition ZIOERJEN, BRUNO Name: Name: ZIOERJEN, BRUNO 222 BON VIE PLACE 3482 HICKORY LAKE DRIVE Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: GAINESVILLE, GA 30506 US

Title: S/D () Delete Title: S/D (X) Change () Addition

 Name:
 ZIOERJEN, THERESA
 Name:
 ZIOERJEN, THERESA

 Address:
 222 BON VIE PLACE
 Address:
 3482 HICKORY LAKE DRIVE

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:
 GAINESVILLE, GA 30506 US

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: BRUNO ZIOERJEN PRES 02/26/2008