2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66887

Entity Name: CRYSTAL LODGE, INC.

FILED Jan 10, 2012 Secretary of State

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

3482 HICKORY LAKE DR GAINSVILLE, GA 30506 US

Current Mailing Address: New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PT/D

Name: ZIOERJEN, BRUNO
Address: 3482 HICKORY LAKE DRIVE
City-St-Zip: GAINESVILLE, GA 30506 US

Title: S/D

Name: ZIOERJEN, THERESA
Address: 3482 HICKORY LAKE DRIVE
City-St-Zip: GAINESVILLE, GA 30506 US

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: BRUNO ZIOERJEN PRES 01/10/2012