

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25797

FILED
Feb 11, 2012
Secretary of State

Entity Name: KRYSTAL GLASS COMPANY, INC.

Current Principal Place of Business:

2411 NW 16 LANE
#6
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2411 NW 16 LANE
#6
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2238091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGENS, PETER
2411 NW 16 LANE
#6
POMPANO BCH, FL 33064 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: P
Name: JURGENS, PETER
Address: 2411 NW 16 LANE #6
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: JURGENS, KAREN
Address: 2411 NW 16 LANE #6
City-St-Zip: POMPANO BEACH, FL 33064

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: KAREN JURGENS

V.P.

02/11/2012

Electronic Signature of Signing Officer or Director

Date