2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55991

FILED
Mar 16, 2010
Secretary of State

Entity Name: JAMES CRYSTAL SOUTH FLORIDA, INC.

Current Principal Place of Business:

2100 PARK CENTRAL BLVD N
SUITE 100
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2100 PARK CENTRAL BLVD N
SUITE 100
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 68-0108894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINDES, RICHARD C
2100 PARK CENTRAL BLVD N
SUITE 100
POMPANO BEACH, 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: HILLIARD, JAMES C
Address: 2100 PARK CENTRAL BLVD N STE 100
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: HILLIARD, JAMES W
Address: 2100 PARK CENTRAL BLVD N STE 100
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: HINDES, RICHARD C
Address: 3557 CYPRESS WOOD CT
City-St-Zip: LAKE WORTH, FL 33467

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: RICHARD C HINDES VP 03/16/2010

Electronic Signature of Signing Officer or Director Date