2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75314

FILED Jan 18, 2011 Secretary of State

Entity Name: JERRY'S CRYSTAL BAR, INCORPORATED

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

5707 GALL BOULEVARD ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

5707 GALL BOULEVARD ZEPHYRHILLS, FL 33542 US

FEI Number: 59-2588795 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:

GEDDES, ROBERT A 5707 GALL BLVD ZEPHYRHILLS, FL 33542 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: PDT

Name: GEDDES, ROBERT A
Address: 6349 HUNTINGTON DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: PD

 Name:
 GEDDES, KURT E

 Address:
 37600 SKY RIDGE CIRCLE

 City-St-Zip:
 DADE CITY, FL 33525 US

Title: SD

Name: MEHLHORN, RENE A
Address: 5224 NEFF LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: D

Name: SEALANDER, KAROL F
Address: 5305 CAMBERLEA AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title:

Name: BELLUSO, GERRI L

Address: 4334 CRABAPPLE DRIVE #108 City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: D

Name: HALLS, KANDICE L

Address: 12713 HOT BROOK CANYON City-St-Zip: HOT SPRINGS, SD 57747 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: RENE A. MEHLHORN S/D 01/18/2011