

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47098

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE CRISTOL GROUP, INC.

Current Principal Place of Business:

4600 W. COMMERCIAL BLVD.,
SUITE 3
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4600 W. COMMERCIAL BLVD.
SUITE 3
FT. LAUDERDALE, FL 33319 33

New Mailing Address:

FEI Number: 65-0002307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
5531 N. UNIVERSITY DR.
SUITE 103
CORAL SPRINGS, FL 33076 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: PD
Name: CRISTOL, SAM
Address: 4600 W COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33319 33

Title: VPD
Name: CRISTOL, ELLEN
Address: 7735 OCEAN SUNSET DR.
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: SAM CRISTOL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date