

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19773

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** CRYSTAL LIGHTING CENTER OF PORT ST. LUCIE, INC.

**Current Principal Place of Business:**

1984 S.W. BAYSHORE BLVD  
PORT ST. LUCIE, FL 349844384

**New Principal Place of Business:**

**Current Mailing Address:**

1984 S.W. BAYSHORE BLVD  
PORT ST. LUCIE, FL 349844384

**New Mailing Address:**

**FEI Number:** 65-0036420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERNDON SR., JOSEPH E  
17001 HERNDON LANE  
PORT SAINT LUCIE, FL 34987 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HERNDON SR., JOSEPH E  
Address: 17001 HERNDON LANE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D ( ) Delete  
Name: HERNDON, PENNY S  
Address: 17001 HERNDON LANE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D, P (X) Change ( ) Addition  
Name: HERNDON SR., JOSEPH E  
Address: 17001 HERNDON LANE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D,VP (X) Change ( ) Addition  
Name: HERNDON, PENNY S  
Address: 17001 HERNDON LANE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH E. HERNDON, SR.

PRES

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date