

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066791

Entity Name: CRYSTAL FLORIDA INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4975 TAMIAMI TRAIL E
NAPLES, FL 34113

New Principal Place of Business:

8897 LELY ISLAND CIR
NAPLES, FL 34113

Current Mailing Address:

4975 TAMIAMI TRAIL E
NAPLES, FL 34113

New Mailing Address:

8897 LELY ISLAND CIR
NAPLES, FL 34113

FEI Number: 68-0515198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAT, ENGIN
4975 TAMIAMI TRAIL E
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

ARAT, ENGIN
8897 LELY ISLAND CIR
NAPLES, FL 34113 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: ENGIN ARAT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BADEMLI, MUNIP
Address: 8897 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: V
Name: BADEMLI, BERK
Address: 18121 ROYAL HAMMOCK BLVD
City-St-Zip: NAPLES, FL 34114

Title: V
Name: ARAT, ENGIN
Address: 8897 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: T
Name: BADEMLI, FATMA
Address: 8897 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: V
Name: ARAT, BURCAK
Address: 8897 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: S
Name: BADEMLI, JENNIFER
Address: 18121 ROYAL HAMMOCK BLVD
City-St-Zip: NAPLES, FL 34114

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: ENGIN ARAT

V

02/17/2011

Electronic Signature of Signing Officer or Director

Date