

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152534

Entity Name: CRYSTAL REEF, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

15490 WESTMINISTER AVENUE
CLEARWATER, FL 33760 US

New Principal Place of Business:

2643 GULF TO BAY BLVD.
1560-243
CLEARWATER, FL 33759 US

Current Mailing Address:

15490 WESTMINISTER AVENUE
CLEARWATER, FL 33760 US

New Mailing Address:

2643 GULF TO BAY BLVD.
1560-243
CLEARWATER, FL 33759 US

FEI Number: 20-0481881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTOUK, NIKOLAI
15490 WESTMINISTER AVENUE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BOUTOUK, NIKOLAI
2643 GULF TO BAY BLVD
1560-243
CLEARWATER, FL 33759 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: _____

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUTOUK, NIKOLAI
Address: 15490 WESTMINISTER AVENUE
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTOUK, NIKOLAI
Address: 2643 GULF TO BAY BLVD SUITE 1560-243
City-St-Zip: CLEARWATER, FL 33760 US

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: NIKOLAI BOUTOUK

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date