2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152750

Entity Name: CRYSTAL LAKE BEVERAGE, INC.

FILED Apr 03, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

14502 N DALE MABRY HWY 332 W. BEARSS AVENUE

SUITE #328 SUITE #A3

TAMPA, FL 33618 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14502 N DALE MABRY HWY 332 W. BEARSS AVENUE

SUITE #328 SUITE #A3 TAMPA, FL 33618 TAMPA, FL 33613

FEI Number: 20-0553707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURG, JAMES C PRESIDE

14502 N DALE MABRY HWY

SUITE #328

TAMPA, FL 33618 US

BURG, JAMES C PRESIDE

332 W. BEARSS AVENUE
SUITE #A3

TAMPA, FL 33613 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: 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 BURG, JAMES C PRES
 Name:

 Address:
 4009 MOUNTAIN SPRINGS LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

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: JAMES C. BURG PRES 04/03/2009