

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CRYSTAL LAKE BEVERAGE, INC.

Current Principal Place of Business:

332 W. BEARSS AVENUE
SUITE #A
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

332 W. BEARSS AVENUE
SUITE A
TAMPA, FL 33613 US

New Mailing Address:

332 W. BEARSS AVENUE
SUITE #A
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:

BURG, JAMES C PRESIDE
332 W. BEARSS AVENUE
SUITE #A
TAMPA, FL 33613 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: PRES
Name: BURG, JAMES C PRES
Address: 4009 MOUNTAIN SPRINGS LANE
City-St-Zip: TAMPA, FL 33624

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: JAMES C. BURG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date