

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154057

FILED
Oct 17, 2005
Secretary of State

Entity Name: CRYSTAL TRUCKING & GRADING, INC.

Current Principal Place of Business:

132 TOPE ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

132 TOPE ROAD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 86-1093699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH, CRYSTAL A
132 TOPE ROAD
LAKE PLACID, FL 33852 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: DPS () Delete
Name: HIGH, CRYSTAL A
Address: 132 TOPE ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: DVPT () Delete
Name: HIGH, JAMES W
Address: 132 TOPE ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: HIGH, JAMES W
Address: 132 TOPE ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Change (X) Addition
Name: HIGH, CRAIG D
Address: 1000 BURNETT STREET
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRYSTAL A. HIGH

DPS

10/17/2005

Electronic Signature of Signing Officer or Director

Date