

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157540

FILED
Apr 21, 2011
Secretary of State

Entity Name: CRYSTAL CLADDAGH RANCH, INC.

Current Principal Place of Business:

255 SE 7TH AVE
2
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

255 SE 7TH AVE
2
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 77-0616934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MADELINE
5942 N CITRUS AVE
CRYSTAL RIVER, FL 34428 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: D
Name: BROWN, CHRISTOPHER
Address: 5942 N CITRUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: BROWN, MADELINE
Address: 5942 N CITRUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: MADELINE G. BROWN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date