

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005537

FILED  
May 01, 2010  
Secretary of State

Entity Name: MCCRYSTAL DEVELOPMENT, INC.

## Current Principal Place of Business:

901 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

135 SE FIFTH AVENUE  
202  
DELRAY BEACH, FL 33483

## Current Mailing Address:

901 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL 33483

## New Mailing Address:

135 SE FIFTH AVENUE  
202  
DELRAY BEACH, FL 33483

FEI Number: 20-1377441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEY LEGAL GROUP, P.A.  
901 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

CARNEY LEGAL GROUP, P.A.  
135 SE FIFTH AVENUE  
202  
DELRAY BEACH, FL 33483 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARNEY, THOMAS F JR.  
Address: 135 SE FIFTH AVENUE, STE. 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP,S  
Name: CARNEY, PETER H  
Address: 135 SE FIFTH AVENUE, STE. 202  
City-St-Zip: DELRAY BEACH, FL 33483

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: PETER H. CARNEY

S

05/01/2010

Electronic Signature of Signing Officer or Director

Date