2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 12, 2008
Secretary of State

DOCUMENT# P04000038888

Entity Name: CRYSTAL GROUP SERVICES, INC

Current Principal Place of Business:

6745 FLORIDA DR.
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

6745 FLORIDA DR.
LAKE WORTH, FL 33462

New Mailing Address:

160 CONGRESS PARK DRIVE # 114
DELRAY BEACH, FL 33445

FEI Number: 55-0858762 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SNIZEK, MARIE-YVES
6745 FLORIDA DRIVE
LANTANA, FL 33462 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 ( ) Delete
Name:	SNIZEK, MARIE-YVES
Address:	6745 FLORIDA DRIVE
City-St-Zip:	LANTANA, FL 33462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	MGT ( ) Change (X) Addition
Name:	JEANNOT, ALEX
Address:	160 CONGRESS PARK DRIVE # 114
City-St-Zip:	DELRAY BEACH, FL 33445

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: JEANNOT ALEX MGT 07/12/2008

Electronic Signature of Signing Officer or Director Date