

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163188

FILED
Apr 30, 2009
Secretary of State

Entity Name: KRYSTAL CLEAR HR SOLUTIONS, INC.

Current Principal Place of Business:

4221 WEST SPRUCE STREET
UNIT # 2418
TAMPA, FL 33607 US

Current Mailing Address:

4221 WEST SPRUCE STREET
UNIT #2418
TAMPA, FL 33607 US

New Principal Place of Business:

4221 WEST SPRUCE STREET
UNIT # 2410
TAMPA, FL 33607 US

New Mailing Address:

4221 WEST SPRUCE STREET
UNIT #2410
TAMPA, FL 33607 US

FEI Number: 20-1936806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZEN, KRYSTAL M
4221 WEST SPRUCE STREET
UNIT #2418
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HEINZEN, KRYSTAL M
4221 WEST SPRUCE STREET
UNIT #2410
TAMPA, FL 33607 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: KRYSTAL M. HEINZEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINZEN, KRYSTAL M
Address: 4221 WEST SPRUCE STREET; UNIT 2418
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINZEN, KRYSTAL M
Address: 4221 WEST SPRUCE STREET; UNIT 2410
City-St-Zip: TAMPA, FL 33607 US

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: KRYSTAL M. HEINZEN

MS.

04/30/2009

Electronic Signature of Signing Officer or Director

Date