

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016289

FILED
Apr 02, 2008
Secretary of State

Entity Name: COOL CRYSTALS & ROCKS EMPORIUM, INC.

Current Principal Place of Business:

556 1/2 CLEARWATER-LARGO RD
LARGO, FL 33770

New Principal Place of Business:

1753 CLEARWATER-LARGO RD
LARGO, FL 33756

Current Mailing Address:

556 1/2 CLEARWATER-LARGO RD
LARGO, FL 33770

New Mailing Address:

1753 CLEARWATER-LARGO RD
LARGO, FL 33756

FEI Number: 27-0113820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, KATHY
556 1/2 CLEARWATER-LARGO RD
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DAY, KATHY
306 JASMINE WAY
CLEARWATER, FL 33756 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAY, KATHY
Address: 556 1/2 CLEARWATER-LARGO RD
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAY, KATHY
Address: 306 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756

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: KATHY DAY

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date