

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016289

FILED
Apr 10, 2011
Secretary of State

Entity Name: COOL CRYSTALS & ROCKS EMPORIUM, INC.

Current Principal Place of Business:

1753 CLEARWATER-LARGO RD
LARGO, FL 33756

New Principal Place of Business:

Current Mailing Address:

1753 CLEARWATER-LARGO RD
LARGO, FL 33756

New Mailing Address:

306 JASMINE WAY
CLEARWATER, 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
306 JASMINE WAY
CLEARWATER, FL 33756 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: PD
Name: DAY, KATHY
Address: 306 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756

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: KATHY DAY

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date