

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027515

Entity Name: KRYSTAL CHEMICAL, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1860 SW 112 WAY
MIRAMAR, FL 33025

New Principal Place of Business:

3232 DUNDEE RD
WINTER HAVEN, FL 33884

Current Mailing Address:

1860 SW 112 WAY
MIRAMAR, FL 33025

New Mailing Address:

3232 DUNDEE RD
WINTER HAVEN, FL 33884

FEI Number: 20-2391523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, BARBARA
1860 SW 112 WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GREGG, MITCHELL R
3232 DUNDEE RD
WINTER HAVEN, FL 33884 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: MITCHELL GREGG

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREGG, BARBARA
Address: 1860 SW 112TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SD () Delete
Name: GREGG, MITCHELL
Address: 1860 SW 112TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: T (X) Delete
Name: AKERMAN, STEVE
Address: 7328 SW 48TH ST
City-St-Zip: MIAMI, FL 33159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREGG, MITCHELL
Address: 3232 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change () Addition
Name: GREGG, ROBERT
Address: 3232 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884

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

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: MITCHELL GREGG

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date