

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149688

FILED
Apr 27, 2009
Secretary of State

Entity Name: BLUE CRYSTAL OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

55 BLAKEPORT DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

55 BLAKEPORT LANE
PALM COAST, FL 32137 US

Current Mailing Address:

55 BLAKEPORT DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

55 BLAKEPORT LANE
PALM COAST, FL 32137 US

FEI Number: 20-3761623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAKE, RICHARD
55 BLAKEPORT DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DAKE, RICHARD
55 BLAKEPORT LANE
PALM COAST, FL 32137 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAKE, RICHARD
Address: 55 BLAKEPORT DRIVE
City-St-Zip: PALM COAST,, FL 32137 US

Title: VP () Delete
Name: DAKE, GAIL
Address: 55 BLAKEPORT DRIVE
City-St-Zip: PALM COAST,, FL 32137 US

Title: T (X) Delete
Name: DAKE, RICHARD T JR.
Address: 55 BLAKEPORT DRIVE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAKE, RICHARD
Address: 55 BLAKEPORT LANE
City-St-Zip: PALM COAST,, FL 32137 US

Title: VP (X) Change () Addition
Name: DAKE, GAIL
Address: 55 BLAKEPORT LANE
City-St-Zip: PALM COAST,, FL 32137 US

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: RICHARD DAKE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date