

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001729

FILED
Jan 03, 2008
Secretary of State

Entity Name: CRYSTAL INDUSTRIAL OPTICS, INC.

Current Principal Place of Business:

3239 W. DAFFODIL DR.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3239 W. DAFFODIL DR.
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEPULIS, JOANNE
3239 W. DAFFODIL DR.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

CHEPULIS, JOANNE M
3239 W. DAFFODIL DR.
BEVERLY HILLS, FL 34465 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: JOANNE M. CHEPULIS 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEPULIS, JOANNE
Address: 3239 W. DAFFODIL DR.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANNE M. CHEPULIS PD 01/03/2008

Electronic Signature of Signing Officer or Director Date