

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010781

FILED
Jul 17, 2007
Secretary of State

Entity Name: CRITCHLEY'S OF RIVER EDGE, INC.

Current Principal Place of Business:

513 SLOOP LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

513 SLOOP LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 13-3069397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUM, LAURA A CPA
1800 SECOND STREET SUITE 745
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KRUM, RONALD F
513 SLOOP LANE
LONGBOAT KEY, FL 34228 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: RONALD KRUM

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUM, RONALD
Address: 513 SLOOP LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: RONALD KRUM

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date