2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010781

City-St-Zip:

LONGBOAT KEY, FL 34228

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

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
513 SLOC LONGBO	OP LANE PAT KEY, FL 34	1228			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
513 SLOC LONGBO	OP LANE PAT KEY, FL 34	1228			
FEI Numbe	r: 13-3069397	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
513 SLO	ONALD F OP LANE OAT KEY, FL 34	1228 US			
	e named entity te of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATU	JRE:				
	Electro	nic Signature of Registered Ag	gent	Date	
		93(2)(b), F.S., the corporation did r g Trust Fund Contribution ().	not receive the prior notice.		
OFFICER	RS AND DIREC	CTORS:	ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	P (KRUM, RONAL 513 SLOOP LA		Title: Name: Address:	() Change () Addition	

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 07/14/2008