

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114441

FILED
Jan 09, 2012
Secretary of State

Entity Name: CRYSTAL WATERS REALTY, INC.

Current Principal Place of Business:

137 MARIGOT BAY CIRCLE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

151 REGIONS WAY, SUITE 6A
DESTIN, FL 32541

Current Mailing Address:

PO BOX 6058
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-5489772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL LAW FIRM, P.L.
4400 E HWY 20
SUITE 202
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GRANNAN, WILLIAM A
Address: 151 REGIONS WAY, SUITE 6A
City-St-Zip: DESTIN, FL 32541

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM GRANNAN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date