2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078364

Entity Name: CRYSTAL & COMPANY, INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

317 WARREN CIRCLE 935 E PARKER STREET LAKELAND, FL 33803 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

317 WARREN CIRCLE 935 E PARKER STREET LAKELAND, FL 33803 LAKELAND, FL 33801

FEI Number: 26-0577997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, CRYSTAL S P
317 WARREN CIRCLE
LAKELAND, FL 33803 US

MCCORMICK-HARRIS, CRYSTAL S P
2020 SWEETFERN PLACE
LAKELAND, FL 33810 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: CRYSTAL HARRIS MCCORMICK 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MCCORMICK, CRYSTAL HARRIS
 Name:
 MCCORMICK, CRYSTAL HARRIS

 Address:
 317 WARREN CIRCLE
 Address:
 2020 SWEETFERN PLACE

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33810

VΡ Title: VΡ (X) Change () Addition Title: () Delete MCCORMICK, ANTHONY Name: HARRIS. STEPHANIE Name: 2041 SUNSET STRIP 2020 SWEETFERN PLACE Address: Address: SUNRISE, FL 33313 LAKELAND, FL 33310 City-St-Zip: City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HARRIS, DELANIE
 Name:
 HARRIS, STEPHANIE

 Address:
 2041 SUNSET STRIP
 Address:
 2041 SUNSET STRIP

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 SUNRISE, FL 33313

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: CRYSTAL HARRIS-MCCORMICK P 04/30/2009