

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083900

FILED
Apr 15, 2010
Secretary of State

Entity Name: CRYSTAL BEACH HOMES INC

Current Principal Place of Business:

282 SNOWDRIFT ROAD
DESTIN, FL 32550

New Principal Place of Business:

282 SNOWDRIFT ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

600 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3753572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT & KERRIGAN, P.L.
600 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: ARNETT, THOMAS
Address: 282 SNOWDRIFT ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: ARNETT, TOY R JR.
Address: 282 SNOWDRIFT ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: THOMAS ARNETT

P/S

04/15/2010

Electronic Signature of Signing Officer or Director

Date