

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103933

FILED
Apr 06, 2009
Secretary of State

Entity Name: CRYSTAL ENTERPRISES OF LAKEWOOD RANCH, INC.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3768341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: RENE M. GLENDINNING, CPA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WHITE, ERIC
Address: 1990 MAIN STREET, #801
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Change (X) Addition
Name: WHITE, GLORIA
Address: 1990 MAIN STREET, #801
City-St-Zip: SARASOTA, FL 34236 US

Title: S () Change (X) Addition
Name: GLENDINNING, RENE M CPA
Address: 1990 MAIN STREET, #801
City-St-Zip: SARASOTA, FL 34236 US

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: ERIC WHITE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date