2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# P09000076703

Entity Name: CRYSTAL RIVER CONCEPTS, INC.

Current Principal Place of Business:

1801 NORTHWEST HIGHWAY 19
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

2745 N PENNSYLVANIA AVE
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

6383 N JADE TERRACE
CRYSTAL RIVER, FL 34428 US

FEI Number: 27-0943370 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABANA, ARLENE
2541 N RESTON TERRACE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

CABANA, ARLENE
4589 W OAKLAWN ST
LECANTO, FL 34461 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: ARLENE M CABANA 04/11/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASH, PATRICK J
Address: 6383 N JADE TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

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: PATRICK RASH P 04/11/2011
Electronic Signature of Signing Officer or Director Date