

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045715

Entity Name: CRYSTAL CITY BP INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

662 US 19 NORTHEAST
CRYSTAL RIVER, FL 32629

New Principal Place of Business:

662 US 19 NORTHEAST
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

662 US 19 NORTHEAST
CRYSTAL RIVER, FL 32629

New Mailing Address:

662 US 19 NORTHEAST
CRYSTAL RIVER, FL 34429 US

FEI Number: 27-2748610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SHALAN, ALI S
Address: 662 US 19 NORTHEAST
City-St-Zip: CRYSTAL RIVER, FL 32629

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: ALI SHALAN

PSD

03/02/2011

Electronic Signature of Signing Officer or Director

Date