

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045715

FILED
Mar 16, 2012
Secretary of State

Entity Name: CRYSTAL CITY BP INC.

Current Principal Place of Business:

662 US 19 NORTHEAST
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

662 NE U.S. HIGHWAY 19
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

662 US 19 NORTHEAST
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

662 NE U.S. HIGHWAY 19
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: PS
Name: SHALAN, ALI S
Address: 662 US 19 NORTHEAST
City-St-Zip: CRYSTAL RIVER, FL 32629 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: ALI SHALAN

PS

03/16/2012

Electronic Signature of Signing Officer or Director

Date