

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006027

FILED
Apr 15, 2008
Secretary of State

Entity Name: KRYSTAL IMPORTS AND COLLECTIBLES, INC.

Current Principal Place of Business:

2678 BAYSHORE BLVD.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2678 BAYSHORE BLVD.
DUNEDIN, FL 34698

New Mailing Address:

2678 BAYSHORE BLVD.
DUNEDIN, FL 34698

FEI Number: 59-3160066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYHOFF, CHARLES S. JR.
3830 TAMPA ROAD, SUITE 150
PALM HARBOR, FL 34684 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 () Delete
Name: BERNARD, JOHANNA L.
Address: 2678 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: BERNARD, MATTHEW J.
Address: 2678 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARD, JOHANNA L PRES.
Address: 2678 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: V (X) Change () Addition
Name: BERNARD, MATTHEW J VP
Address: 2678 BAYSHORE BLVD.
City-St-Zip: DUNEDIN, FL 34698

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: MATTHEW J. BERNARD

VP

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date