2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015482

Entity Name: CRYSTAL SHORES, INC.

FILED Jan 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

C/O CHARLES ROSS 8370 40TH AVE. N

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

C/O CHARLES ROSS 8370 40TH AVE. N

ST. PETERSBURG, FL 33709 US

FEI Number: 59-3174952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, CHARLES W 8370 40 AVE N.

SAINT PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DPVS

 Name:
 ROSS, CHARLES W

 Address:
 8370 - 40 AVENUE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33709

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: CHARLES W ROSS DIR 01/10/2012