

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071571

FILED
Jan 09, 2012
Secretary of State

Entity Name: CRYSTAL ART OF FLORIDA, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD., STE. 200
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11555 HERON BAY BLVD., STE. 200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0443209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNECHT, GLENN
3669 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KNECHT, GLENN
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33065 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: GREENBERG, RANDY
Address: 4950 S. SANTA FE AVE
City-St-Zip: VERNON, CA 90058

Title: P
Name: BOCK, GEORGE
Address: 4950 S. SANTA FE AVE
City-St-Zip: VERNON, CA 90058 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: GLENN KNECHT

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date