

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043419

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE CRYSTAL OUTLET, INC.

Current Principal Place of Business:

2900 W SAMPLE RD.
#2223
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2900 W SAMPLE RD.
#2223
POMPANO BEACH, FL 33073 US

Current Mailing Address:

12030 NW 2ND DR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0502219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, GLENN S
12030 NW 2ND DRIVE
CORAL SPRINGS, FL 33071 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: P
Name: HOFFMAN, GLENN S
Address: 12030 NW 2 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: HOFFMAN, NANCY
Address: 12030 NW 2 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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 S. HOFFMAN

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date