

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000067915

Entity Name: CRYSTAL HI-RISE, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

4025 EDWARD STREET
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 722
MELBOURNE, FL 329020722 US

New Mailing Address:

FEI Number: 59-3270511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, CHARLES W
140 CAMBRIDGE CT.
INDIALANTIC, FL 32903 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 () Delete
Name: MCGEE, CHARLES W
Address: 140 CAMBRIDGE CT.
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S (X) Delete
Name: PIASKECKI, DAVE
Address: 2582 CARMEL ROAD
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D (X) Delete
Name: KLISE, PATRICK K
Address: 611 TRADEWINDS DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES W. MCGEE

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date