

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052522

FILED
Mar 30, 2009
Secretary of State

Entity Name: CRYSTAL COAST HOMES AND POOLS, INC.

Current Principal Place of Business:

4 COACOCHEE DRIVE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

66 AUDUDNON LANE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

4 COACOCHEE DRIVE
FLAGLER BEACH, FL 32136 US

New Mailing Address:

66 AUDUBON LANE
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3326482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLE, LAWRENCE E
4 COACOCHEE DRIVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

BEIGHLE, LAWRENCE E
66 AUDUBON LANE
FLAGLER BEACH, FL 32136 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: LAWRENCE BEIGHLE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BEIGHLE, LAWRENCE E
Address: 4 COACOCHEE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BEIGHLE, LAWRENCE E
Address: 66 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

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: LAWRENCE BEIGHLE

DPST

03/30/2009

Electronic Signature of Signing Officer or Director

Date