

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083104

FILED
May 02, 2011
Secretary of State

Entity Name: CRYSTAL BAY HOMES INC.

Current Principal Place of Business:

411 WATEROK ST.
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

411 WATEROAK ST.
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3344484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, MICHAEL E
411 WATEROAK ST.
SAINT AUGUSTINE, FL 32086 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/S
Name: O'CONNELL, MICHAEL E
Address: 411 WATEROAK ST.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP/T
Name: O'CONNELL, PATTI L V/TR
Address: 411 WATEROAK ST.
City-St-Zip: ST. AUGUSTINE, FL 32086 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: PATTI OCONNELL

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date