

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094018

FILED
Jan 21, 2011
Secretary of State

Entity Name: CRYSTAL BLUE HOLDINGS INC.

Current Principal Place of Business:

4676 US HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4676 US HWY 1
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0637086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANARO, RONALD S
7555 20TH ST.
VERO BEACH, FL US

Name and Address of New Registered Agent:

FANARO, RONALD S
1201 19TH PLACE
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLEISHER, DOUGLAS
Address: 6430 53RD STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: MILLS, BARRY S
Address: 867 41ST COURT
City-St-Zip: VERO BEACH, FL 32960

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: DOUGLAS FLEISHER

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date