2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047599

Entity Name: CRYSTAL LAKE MANAGEMENT CORP.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 N UNIVERSITY DR SUITE #203 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

P O BOX 740405 BOYNTON BEACH, FL 33474

FEI Number: 65-0756837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENSON, BARRY A ESQ
4953 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US
EISENSON, BARRY A ESQ
1776 N. PINE ISLAND ROAD
224
PLANTATION, FL 33322 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VITO DIFRONZO Address: P.O. BOX 740405

City-St-Zip: BOYNTON BEACH, FL 33474

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: VITO DIFRONZO P 02/17/2011