

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023298

Entity Name: KRYSTAL CARS, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

13584 49TH ST N
SUITE 5
CLEARWATER, FL 33762

Current Mailing Address:

13584 49TH ST N
SUITE 5
CLEARWATER, FL 33762

New Principal Place of Business:

2101 STARKEY ROAD
UNIT J STE 2
LARGO, FL 33771

New Mailing Address:

2101 STARKEY ROAD
UNIT J STE 2
LARGO, FL 33771

FEI Number: 59-3497740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, GENE
28100 US HWY 19 N STE 403
CLEARWATER, FL 33761 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TULLY, ROGER
Address: 13584 49TH ST N, #5
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TULLY, ROGER
Address: 2101 STARKEY ROAD UNIT J STE 2
City-St-Zip: LARGO, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER TULLY

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date