2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035906

Entity Name: KRYSTAL-KLEAR SYSTEMS, INC.

FILED Apr 30, 2009 Secretary of State

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

1243 WINDSWEPT AVE 26310 SAVANNAH DR.

NAPLES, FL 34109 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

1243 WINDSWEPT AVE 26310 SAVANNAH DR.

NAPLES, FL 34109 BONITA SPRINGS, FL 34135

FEI Number: 59-3506684 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:

MARTINDALE, CAROL R MARTINDALE, CAROL R 1243 WINDSWEPT AVE 26310 SAVANNAH DR.

NAPLES, FL 34109 BONITA SPRINGS, FL 34135 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: CAROL R. MARTINDALE 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete MARTINDALE, MAURICE C Name: 1243 WINDSWEPT AVE Address: City-St-Zip: NAPLES, FL 34109

Title: STD () Delete MARTINDALE, CAROL R Name: 1243 WINDSWEPT AVE Address: NAPLES, FL 34109 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition MARTINDALE, MAURICE C Name: 25310 SAV ANNAH DR Address: City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change () Addition

Name: MARTINDALE, CAROL R Address: 26310 SAVANNAH DR. BONITA SPRINGS, FL 34135 City-St-Zip:

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: MAURICE C.. MARTINDALE **PRES** 04/30/2009