

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008617

FILED
Mar 27, 2009
Secretary of State

Entity Name: CRYSTAL MOTOR CAR COMPANY, INC.

Current Principal Place of Business:

1035 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

1035 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 59-3554138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE WAGER ESQ.
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMB, STEVEN D
Address: 900 SW KINGSBAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: SMITH, KENNEDY
Address: 9775 W WYNN CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: LAMB, JEWELL
Address: 900 SW KINGSBAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: SMITH, CAROL
Address: 9775 W WYNN CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D (X) Delete
Name: FARRELL, TIM
Address: 100 SECOND AVE S STE 600
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D (X) Delete
Name: UITERWYK, STEVEN A
Address: 209 S LAKE PARKER AVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMB, STEVEN D
Address: 900 SW KINGSBAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: ST (X) Change () Addition
Name: SMITH, KENNEDY
Address: 9775 W WYNN CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V (X) Change () Addition
Name: LAMB, JEWELL
Address: 900 SW KINGSBAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S (X) Change () Addition
Name: PICKETT, MARK R
Address: 511 SW 1ST AVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK R PICKETT

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT

60023280

2009 FOR PROFIT CORPORATION
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CRYSTAL MOTOR CAR COMPANY, INC.

SECTION 11.

ADDITION

AS

MARK R. PICKETT

511 SW 1ST AVENUE

CRYSTAL RIVER, FLORIDA 34429