

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008617

FILED
Apr 29, 2010
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: P
Name: LAMB, STEVEN D
Address: 900 SW KINGSBAY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

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

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

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

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: MARK R PICKETT

S

04/29/2010

Electronic Signature of Signing Officer or Director

Date