

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043241

FILED
Feb 18, 2010
Secretary of State

Entity Name: CRYSTAL SHORES CONSTRUCTION, INC.

Current Principal Place of Business:

498 BAYSHORE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

498 BAYSHORE DRIVE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3575191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PARKER B
1219 AIRPORT RD
STE 311
DESTIN, FL 32541 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: PS
Name: OGILVIE, RODNEY S
Address: 498 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: VT
Name: OGILVIE, CAROL
Address: 498 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

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: RODNEY S OGILVIE

P

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date