

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01363

FILED
Jan 27, 2011
Secretary of State

Entity Name: CRYSTAL CAY BUILDING AND MARINE, INC.

Current Principal Place of Business:

4225 TAYLOR RD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

4225 TAYLOR RD
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0218034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, MICHAEL W
760 FONTANA
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBRIGHT, MICHAEL W
Address: 760 FONTANA
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST
Name: ALBRIGHT, CONSTANCE J
Address: 760 FONTANA
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHAEL W. ALBRIGHT

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date