

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11154

FILED
Apr 09, 2012
Secretary of State

Entity Name: CRYSTAL LAKE HOLDING CORP.

Current Principal Place of Business:

3257 SE BROOK ST.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3257 SE BROOK ST.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0228771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLMER, WILLIAM PRES
1608 SW CROSSING CIRCLE
PALM CITY, FL 34990 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: PT
Name: KOLLMER, WILLIAM
Address: 1608 SW CROSSING CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: S
Name: BLOOM, MATTHEW
Address: P.O. BOX 292
City-St-Zip: MOUNT SINAI, NY 11766 US

Title: D
Name: CUNHA, JOAQUIN
Address: 3 WYOMING STREET
City-St-Zip: SELDEN, NY 11784 US

Title: VPD
Name: FILIPE, BRASILINO
Address: 9960 S OCEAN BLVD #403
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D
Name: MARTINS, ANTONIO F
Address: 80 THE DELL
City-St-Zip: SEARINGTOWN, NY 11507 US

Title: D
Name: MARTINS, JACK M
Address: 200 BANBURY ROAD
City-St-Zip: MINEOLA, NY 11501 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: WILLIAM KOLLMER

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date