

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27832

FILED
Jan 15, 2009
Secretary of State

Entity Name: CRYSTAL GROVE DEVELOPMENT CORP.

Current Principal Place of Business:

6101 GARDEN COURT
DAVIE, FL 33314

New Principal Place of Business:

6115 STIRLING ROAD
SUITE#101
DAVIE, FL 33314

Current Mailing Address:

6101 GARDEN COURT
DAVIE, FL 33314

New Mailing Address:

6115 STIRLING ROAD
SUITE#101
DAVIE, FL 33314

FEI Number: 65-0326130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, SAMUEL
6101 GARDEN COURT
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SHAPIRO, SAMUEL
6115 STIRLING ROAD
SUITE# 101
DAVIE, FL 33314 US

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: SAMUEL SHAPIRO

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, SAMUEL
Address: 6101 GARDEN COURT
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: SHAPIRO, STEVEN
Address: 6101 GARDEN COURT
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: SHAPIRO, DANIEL
Address: 6101 GARDEN CT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, SAMUEL
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: SHAPIRO, STEVEN
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: SHAPIRO, DANIEL
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: SAMUEL SHAPIRO

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date