

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27832

FILED
Jan 26, 2012
Secretary of State

Entity Name: CRYSTAL GROVE DEVELOPMENT CORP.

Current Principal Place of Business:

6115 STIRLING ROAD
SUITE#101
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6115 STIRLING ROAD
SUITE#101
DAVIE, FL 33314

New Mailing Address:

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
6115 STIRLING ROAD
SUITE# 101
DAVIE, FL 33314 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: D
Name: SHAPIRO, SAMUEL
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: V
Name: SHAPIRO, STEVEN
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: V
Name: SHAPIRO, DANIEL
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: SEC
Name: SHAPIRO, ARLENE L
Address: 6115 STIRLING ROAD SUITE#101
City-St-Zip: DAVIE, FL 33314

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: SAMUEL SHAPIRO

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date