

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57730

FILED
Apr 12, 2010
Secretary of State

Entity Name: CRYSTAL ROOTS, INC.

Current Principal Place of Business:

1818 SW 24 TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16748
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0357357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, JAMIE S.
1818 SW 24TH TERRACE
FORT LAUDERDALE, FL 33312 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: PVS
Name: COHN, JAMIE S.
Address: 1818 SW 24 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD
Name: COHN, JAMIE S.
Address: 1818 SW 24 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JAMIE S. COHN

PVS

04/12/2010

Electronic Signature of Signing Officer or Director

Date