

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548156

Entity Name: CRISSY REALTY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8400 N UNIVERSITY DR.
#219
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

111 BRINY AV.
608
POMPANO BEACH, FL 33062

Current Mailing Address:

6278 N. FED HWY
SUITE #123
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1799032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISSY, KAREN ANN
6278 NORTH FED HWY #123
FT. LAUDERDALE, FL 33308 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: PTS
Name: CRISSY, KAREN ANN
Address: 6278 N FED HWY #123
City-St-Zip: FT. LAUDERDALE, FL

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: KAREN ANN CRISSY

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date