

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052862

FILED
Mar 31, 2009
Secretary of State

Entity Name: CRYSTAL SPRINGS PROPERTIES, INC.

Current Principal Place of Business:

1808 KINGLET COURT
COSTA MESA, CA 92626

New Principal Place of Business:

4413 COVENTRY LANE
CORPUS CHRISTI, TX 78411

Current Mailing Address:

1808 KINGLET COURT
COSTA MESA, CA 92626 US

New Mailing Address:

FEI Number: 94-3207753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1500 MIAMI CENTER
MIAMI, FL 33131 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: D () Delete
Name: HUTCHINS, C. EUGENE
Address: 1808 KINGLET COURT
City-St-Zip: COSTA MESA, CA 92626

Title: D () Delete
Name: HUTCHINS, TRUDY J
Address: 1808 KINGLET COURT
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. EUGENE HUTCHINS

D

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date