

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277846

FILED
Jan 26, 2011
Secretary of State

Entity Name: CROWN PRODUCTS COMPANY, INC.

Current Principal Place of Business:

6390 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6390 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1038302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUGGLE PETER S
6390 PHILLIPS HWY
JACKSONVILLE, FL 32216 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: CD
Name: TUGGLE III TRUST, WILLIAM P
Address: 2345 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD
Name: TUGGLE, JEAN S
Address: 2345 S PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD
Name: TUGGLE, PETER S
Address: 9742 PRESTON TRAIL, WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: HARDY, LINDA TUGGLE
Address: 1620 S. 6TH ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PETER S. TUGGLE

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date