

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002506

FILED
Apr 24, 2012
Secretary of State

Entity Name: CROWN SPECIALTIES, INCORPORATED

Current Principal Place of Business:

8201 S TAMiami TRAIL
62
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

117 MAIN ST W PO BOX 73
RICHMOND, MN 56368

New Mailing Address:

P.O. BOX 606
COLD SPRING, MN 56320

FEI Number: 41-2013892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, WILLIAM D
5612 LANCELOT LANE
CAPE CORAL, FL 33914 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: CPT
Name: DANNER, STEPHEN L
Address: P.O. BOX 606
City-St-Zip: COLD SPRING, MN 56320

Title: VCV
Name: DANNER, HONG T
Address: P.O. BOX 606
City-St-Zip: COLD SPRING, MN 56320

Title: S
Name: DANNER, STEPHEN L
Address: P.O. BOX 606
City-St-Zip: COLD SPRING, MN 56320

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: STEPHEN L DANNER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date