

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096068

FILED
Feb 27, 2012
Secretary of State

Entity Name: CROWNE HOLDING GROUP, INC.

Current Principal Place of Business:

2710 REW CIR., STE 200
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2710 REW CIR., STE 200
OCOEE, FL 34761

New Mailing Address:

FEI Number: 26-3687114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, RONALD W ESQ.
310 SOUTH DILLARD ST., SUITE 120
WINTER GARDEN, FL 34787 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: CEO
Name: BRANHAN, BOYD M
Address: 1552 BOREN DR.
City-St-Zip: OCOEE, FL 34761

Title: STD
Name: BRANHAN, BRIAN M
Address: 1552 BOREN DR.
City-St-Zip: OCOEE, FL 34761

Title: PD
Name: TOMLINSON, RAY A
Address: 1552 BOREN DR.
City-St-Zip: OCOEE, FL 34761

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: BRIAN BRANHAM

STD

02/27/2012

Electronic Signature of Signing Officer or Director

Date