

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065332

Entity Name: LIONS CROWN, INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
SUITE 1000
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD
SUITE 1000
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3180688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, SOEURETTE C
4290 NW 10TH TERRACE
OAKLAND PARK, FL 33309 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: P
Name: WILLIAMS, NIGLEE
Address: 2201 MONROE STREET UNITE A-2
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: WILLIAMS, STACEY
Address: 2201 MONROE STREET UNITE A-2
City-St-Zip: HOLLYWOOD, FL 33020

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: STACEY WILLIAMS

VP

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date