

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021147

FILED
Feb 07, 2013
Secretary of State
CC3003135415

Entity Name: CROWN HEAD CORPORATION

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD
328
MELBOURNE, FL 32901

Current Mailing Address:

3300 N. PORT ROYALE DRIVE
309
FORT LAUDERDALE, FL 33308

FEI Number: 68-0542442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOL, DAVID MJR.
3300 N. PORT ROYALE DRIVE
309
FORT LAUDERDALE, FL 33308 US

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

Officer/Director Detail :

Title D
Name DELAPLAINE, MICHELLE P
Address 3300 N. PORT ROYALE DRIVE #309
City-State-Zip: FORT LAUDERDALE FL 33308

Title P
Name DELALPLAINE, MICHELLE P
Address 3300 N. PORT ROYALE DRIVE #309
City-State-Zip: FORT LAUDERDALE FL 33308

Title S
Name DELAPLAINE, MICHELLE P
Address 3300 N. PORT ROYALE DRIVE #309
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP
Name NICHOL,, DAVID M JR.
Address 3300 N. PORT ROYALE DRIVE
309
City-State-Zip: FORT LAUDERDALE FL 33308

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: DAVID M. NICHOL, JR.

VICE PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date