

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006371

Entity Name: CROWN FORWARDING, INC.

Current Principal Place of Business:

5252 ARGOSY AVENUE
HUNTINGTON BEACH, CA 92649

Current Mailing Address:

5252 ARGOSY AVENUE
HUNTINGTON BEACH, CA 92649 US

FEI Number: 95-3489805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VICE PRESIDENT
Name MADRID, KENNETH
Address 5252 ARGOSY AVENUE
City-State-Zip: HUNTINGTON BEACH CA 92649

Title CHIEF FINANCIAL OFFICER,
SECRETARY
Name FOOTE, ROBERT
Address 5252 ARGOSY AVENUE
City-State-Zip: HUNTINGTON BEACH CA 92649

Title DIRECTOR, CHIEF EXECUTIVE
OFFICER
Name HARVEY, JENNIFER
Address 5252 ARGOSY AVENUE
City-State-Zip: HUNTINGTON BEACH CA 92649

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: ROBERT FOOTE

SECRETARY

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date