

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248340

Entity Name: CROWN ELECTRIC, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2325 HIGHWAY #60 EAST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 101
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-0936600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK
225 E. PARK AVE.
LAKE WALES, FL 33853 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: ST
Name: DOUBERLY, KENNETH E
Address: 305 PEACE RIVER PARK RD.
City-St-Zip: BARTOW, FL 33830

Title: P
Name: HUDDLESTON, MICHAEL
Address: 325W STANFORD
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: DOUBERLY, JASON K
Address: 435 PEACE RIVER PARK ROAD
City-St-Zip: BARTOW, FL 33830

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: MICHAEL HUDDLESTON

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date