

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277846

FILED
Jan 12, 2009
Secretary of State

Entity Name: CROWN PRODUCTS COMPANY, INC.

Current Principal Place of Business:

6390 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

6390 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

Current Mailing Address:

6390 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32216

New Mailing Address:

6390 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

FEI Number: 59-1038302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUGGLE PETER S
6390 PHILLIPS HWY
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TUBBLE III TRUST, WILLIAM P
Address: 2345 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL

Title: TD () Delete
Name: TUGGLE, JEAN S.
Address: 2345 S PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL

Title: PD () Delete
Name: TUGGLE, PETER S.
Address: 9742 PRESTON TRAIL, WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: HARDY, LINDA TUGGLE
Address: 1620 S. 6TH ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TUGGLE III TRUST, WILLIAM P
Address: 2345 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER S. TUGGLE

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date