

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438942

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: CROWN PROPERTIES & CONSTRUCTION CORP.

## Current Principal Place of Business:

1015 N. POWERLINE ROAD  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

1015 N. POWERLINE ROAD  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 59-2015263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, RAY  
1015 N. POWERLINE ROAD  
FORT LAUDERDALE, FL 33311 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: PD ( ) Delete  
Name: KASSAL, STANLEY  
Address: 393 CENTER ISLAND  
City-St-Zip: GOLDEN BCH, FL

Title: SD ( ) Delete  
Name: ROSENTHAL, ALAN S.  
Address: 2875 N.E. 191ST, STE. 500  
City-St-Zip: AVENTURA, FL

Title: VP ( ) Delete  
Name: BROOKS, RAY  
Address: 11675 WATERBEND COURT  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP ( ) Delete  
Name: KASSAL, MICHAEL  
Address: 4740 N. 33RD COURT  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: KASSAL, PAUL  
Address: 3160 N. 36TH ST  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KASSAL, STANLEY  
Address: 910 NW 10TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: SD (X) Change ( ) Addition  
Name: ROSENTHAL, ALAN S.  
Address: 20900 NE 30 AVE STE. 600  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: BROOKS, RAY  
Address: 910 NW 10TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP (X) Change ( ) Addition  
Name: KASSAL, MICHAEL  
Address: 910 NW 10TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP (X) Change ( ) Addition  
Name: KASSAL, PAUL  
Address: 910 NW 10TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33311

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: PAUL KASSAL

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date