

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 438942

FILED
Sep 15, 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 (X)

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:

BROOKS, GERALD R
1015 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33311 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: GERALD R. BROOKS

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GERALD R BROOKS

VP

09/15/2009

Electronic Signature of Signing Officer or Director

Date