

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 438942

FILED
Jul 13, 2012
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:

910 NW 10TH PLACE
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:

ROSENTHAL, ALAN S
1015 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KASSAL, LOUISE
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: LOUISE KASSAL

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KASSAL, LOUISE
Address: 393 CENTER ISL
City-St-Zip: GOLDEN BEACH, FL 33160

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

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

Title: SEC
Name: ROSENTHAL, ALAN S
Address: 20900 NE 30 TH AVE
City-St-Zip: AVENTURA, FL 33180

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: PAUL B. KASSAL

VP

07/13/2012

Electronic Signature of Signing Officer or Director

Date