

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831987

FILED
Feb 12, 2010
Secretary of State

Entity Name: CROWN DIVERSIFIED INDUSTRIES CORP.

Current Principal Place of Business:

300 LOCK ROAD
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1065 EXECUTIVE PARKWAY
SUITE 300
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 43-0956288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCOTT, J.H.
300 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCOTT, SR., JOE H PRES
300 LOCK ROAD
DEERFIELD BEACH, FL 33442 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: JOE H. SCOTT, SR.

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: SCOTT, JOE H., SR.
Address: 300 LOCK ROAD
City-St-Zip: DEERFIELD BCH, FL 33442

Title: S
Name: SCOTT, LORETTA
Address: 300 LOCK ROAD
City-St-Zip: DEERFIELD BCH, FL 33442

Title: V
Name: SCOTT, JOE H.
Address: 300 LOCK ROAD
City-St-Zip: DEERFIELD BCH, FL 33442

Title: AS
Name: GLADSON, GEORGETTE M
Address: 290 HERWORTH DRIVE
City-St-Zip: CHESTERFIELD, MO 63005

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: JOE H. SCOTT, SR.

PT

02/12/2010

Electronic Signature of Signing Officer or Director

Date