

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001821

FILED
Jan 07, 2009
Secretary of State

Entity Name: CROWN ENERGY SERVICES, INC.

Current Principal Place of Business:

868 FOLSOM ST
SAN FRANCISCO, CA 94107

New Principal Place of Business:

Current Mailing Address:

1984 BEAN CREEK ROAD
SCOTTS VALLEY, CA 95066

New Mailing Address:

FEI Number: 94-3226677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1550 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: BOSCHETTO, PAUL J
Address: 1212 JONES STREET
City-St-Zip: SAN FRANCISCO, CA 94109

Title: V () Delete
Name: BOSCHETTO, MICHAEL A
Address: 411 PARROTT DRIVE
City-St-Zip: SAN MATEO, CA 94402

Title: P () Delete
Name: BENSI, PAUL C
Address: 771 PICO AVENUE
City-St-Zip: SAN MATEO, CA 94403

Title: P () Delete
Name: ABRAMS, DAVID
Address: 1109 VISCANO DRIVE
City-St-Zip: GLENDALE, CA 91207

Title: AS () Delete
Name: RODDY, JOHN P ESQ.
Address: 1984 BEAN CREEK ROAD
City-St-Zip: SCOTTS VALLEY, CA 95066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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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: JOHN P. RODDY

AS

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date