

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004585

FILED
Jan 18, 2012
Secretary of State

Entity Name: CROWN RETAIL SERVICES, INC.

Current Principal Place of Business:

135 MAPLE STREET STE 200
GAINESVILLE, GA 30501

New Principal Place of Business:

Current Mailing Address:

135 MAPLE STREET STE 200
GAINESVILLE, GA 30501

New Mailing Address:

FEI Number: 20-1913685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSTON, DONNIE
Address: 135 MAPLE STREET STE 200
City-St-Zip: GAINESVILLE, GA 30501

Title: DT
Name: BLOOM, DONALD
Address: 135 MAPLE STREET STE 200
City-St-Zip: GAINESVILLE, GA 30501

Title: CEO
Name: BLOOM, DONALD
Address: 135 MAPLE STREET STE 200
City-St-Zip: GAINESVILLE, GA 30501

Title: D
Name: BLOOM, DERRICK
Address: 135 MAPLE STREET STE 200
City-St-Zip: GAINESVILLE, GA 30501

Title: DS
Name: CHANEY, DARREL
Address: 135 MAPLE STREET STE 200
City-St-Zip: GAINESVILLE, GA 30501

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: DONALD BLOOM

CEO

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date