

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09125

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** CROWN WHOLESALERS, INC.

**Current Principal Place of Business:**

6001 34TH ST N  
ST PETERSBURG, FL 33714 US

**New Principal Place of Business:**

**Current Mailing Address:**

6001 34TH ST N  
ST PETERSBURG, FL 33714 US

**New Mailing Address:**

**FEI Number:** 59-2791369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MYERS, JAMES R  
6001 34TH ST N  
ST PEERSBURG, FL 33714 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: HAWKINS, DWAYNE  
Address: 5237 34TH ST., NORTH  
City-St-Zip: ST. PETERSBURG, FL

Title: VP  
Name: MYERS, JAMES R  
Address: 6001 34TH ST N  
City-St-Zip: STT PETERSBURG, FL

Title: S  
Name: SCHMIDT, THOMAS, J, SECRETARY  
Address: 6001 34TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33714

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: THOMAS J SCHMIDT

S

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date