

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91111

FILED
Apr 19, 2011
Secretary of State

Entity Name: CROWN MOTORS OF CLEARWATER, INC.

Current Principal Place of Business:

18911 U. S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

6001 34TH ST N
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2636427 **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 STREET NORTH
ST. PETERSBURG, 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: 6001 34TH ST N
City-St-Zip: ST. PETERSBURG, FL

Title: DVP
Name: MYERS, JAMES R.
Address: 6001 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: TD
Name: HAWKINS, TERRY
Address: 6001 34TH ST N
City-St-Zip: ST. PETERSBURG, FL

Title: S
Name: SCHMIDT, THOMAS J CFO
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: DWAYNE HAWKINS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date