2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38478

FILED Apr 19, 2012 Secretary of State

Entity Name: CROWN OAK CONSTRUCTION, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

5 FOUNTAIN CT. 5 FOUNTAIN CT

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

5 FOUNTAIN CT. 5 FOUNTAIN CT PALM COAST, FL 32137

US

FEI Number: 59-2915227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, ROBERT FRANK 5 FOUNTAIN COURT PALM COAST, FL 32137

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

US

Date

OFFICERS AND DIRECTORS:

Title:

JONES, ROBERT FRANK Name:

5 FOUNTAIN CT. Address:

City-St-Zip: PALM COAST, FL 32137 US

Title: VD

Name: JONES, LINDA ANN

Address: 5 FOUNTAIN CT.

PALM COAST, FL 32137 US City-St-Zip:

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: ROBERT FRANK JONES PD 04/19/2012