

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117287

FILED
May 09, 2011
Secretary of State

Entity Name: CROWN/SHEALY ENTERPRISES INC.

Current Principal Place of Business:

HWY. 349 SOUTH
SUWANNEE, FL 32692

New Principal Place of Business:

Current Mailing Address:

150 SW MANATEE TERRACE
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 59-3683484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PATSY M
150 SW MANATEE TERRACE
FORT WHITE, FL 32038 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: PD
Name: SHEALY, GINGER S
Address: HWY. 349 SOUTH
City-St-Zip: SUWANNEE, FL 32692

Title: STD
Name: DAVIS, PATSY M
Address: 150 SW MANATEE TERRACE
City-St-Zip: FORT WHITE, FL 32038

Title: DIR
Name: GARRETT, MARY E
Address: BUCKLAND HALL
City-St-Zip: RICHMOND HILL, GA 31324

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: PATSY DAVIS

STD

05/09/2011

Electronic Signature of Signing Officer or Director

Date