

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009080

FILED
Apr 28, 2011
Secretary of State

Entity Name: CROWN HOTEL INVESTMENT, INC.

Current Principal Place of Business:

3960 RADIO ROAD, #208
208
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3960 RADIO ROAD, #208
208
NAPLES, FL 34104

New Mailing Address:

FEI Number: 02-0564904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, LINDA
3960 RADIO ROAD, #208
208
NAPLES, FL 34104 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: D
Name: NIEHAUS, GERRIT
Address: 3960 RADIO ROAD, #028
City-St-Zip: NAPLES, FL 34104

Title: P
Name: FRATER, FITZGERALD A
Address: 2375 TAMiami TRAIL N STE 210
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: NIEHAUS, ANSELMA
Address: 2375 TAMiami TRAIL NORTH STE 210
City-St-Zip: NAPLES, FL 34103

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: GERRIT NIEHAUS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date