

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021147

FILED
Feb 29, 2012
Secretary of State

Entity Name: CROWN HEAD CORPORATION

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD
328
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 S. HARBOR CITY BLVD
328
MELBOURNE, FL 32901

New Mailing Address:

3300 N. PORT ROYALE DRIVE
309
FORT LAUDERDALE, FL 33308

FEI Number: 68-0542442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOL, HOLLY D
707 BIANCE DR. NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

NICHOL, DAVID M JR.
3300 N. PORT ROYALE DRIVE
309
FORT LAUDERDALE, FL 33308 US

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: DAVID M. NICHOL, JR.

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELAPLAINE, MICHELLE P
Address: 3300 N. PORT ROYALE DRIVE #309
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: DELALPLAINE, MICHELLE P
Address: 3300 N. PORT ROYALE DRIVE #309
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: DELAPLAINE, MICHELLE P
Address: 3300 N. PORT ROYALE DRIVE #309
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHELLE P. DELAPLAINE

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date