

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139829

FILED
May 14, 2008
Secretary of State

Entity Name: E.J. CROWN CONSTRUCTION, INC.

Current Principal Place of Business:

635 QUEENSBRIDGE DRIVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

5827 STRADA CAPRI WAY
ORLANDO, FL 32835 US

Current Mailing Address:

635 QUEENSBRIDGE DRIVE
LAKE MARY, FL 32746 US

New Mailing Address:

5827 STRADA CAPRI WAY
ORLANDO, FL 32835 US

FEI Number: 86-1089005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, TAMARA M
635 QUEENSBRIDGE DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CROWN, TAMARA M
5827 STRADA CAPRI WAY
ORLANDO, FL 32835 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: TAMARA CROWN

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWN, EARL J
Address: 635 QUEENSBRIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWN, EARL J
Address: 5827 STRADA CAPRI WAY
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EARL J CROWN

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date