

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151342

FILED
Apr 18, 2012
Secretary of State

Entity Name: CROWN AUTOMOTIVE MANAGEMENT, INC.

Current Principal Place of Business:

6001 34TH STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

6001 34TH STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 20-0572871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, JAMES R
6001 34TH STREET NORTH
ST. PETERSBURG, FL 33714 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: HAWKINS, DWAYNE
Address: 6001 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D/T
Name: HAWKINS, TERRY
Address: 6001 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D/P
Name: MYERS, JAMES R
Address: 6001 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: S
Name: SCHMIDT, THOMAS J
Address: 6001 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP
Name: LAMPHIER, JOSEPH K
Address: 6001 34TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33714

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: THOMAS J SCHMIDT

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date