

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154005

FILED
Jun 20, 2011
Secretary of State

Entity Name: CROWN MOTORS SALES & SERVICE, INC.

Current Principal Place of Business:

731 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

731 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 45-0530418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIZEWSKI, MICHAEL P
230 PRINCETON DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GIZEWSKI, MICHAEL P
9292 PINEVILLE DR.
LAKE WORTH, FL 33467 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: MICHAEL GIZEWSKI

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIZEWSKI, LISA A
Address: 9292 PINEVILLE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: GIZEWSKI, LISA A
Address: 9292 PINEVILLE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: GIZEWSKI, LISA
Address: 9292 PINEVILLE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: GIZEWSKI, LISA
Address: 9292 PINEVILLE DR
City-St-Zip: LAKE WORTH, FL 33467

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: LISA GIZEWSKI

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date