

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003665

FILED
Apr 30, 2009
Secretary of State

Entity Name: CROWN TRANSPORTATION AND LIMOUSINE INC.

Current Principal Place of Business:

3616 S W 163RD AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

370 SW 181 WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

1113 N FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

113 N FEDERAL HWY
DANIA BEACH, FL 33004

FEI Number: 20-0605828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD
113 N FEDERAL HWY
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MATTAR, SAED
Address: 3616 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: MATTAR, GLENNA
Address: 3616 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MATTAR, SAED
Address: 370 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: MATTAR, GLENNA
Address: 370 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: GLENNA MATTAR

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date