

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080222

FILED
Mar 03, 2009
Secretary of State

Entity Name: CROWN FLOORING & TRIM, INC.

Current Principal Place of Business:

344 ADAMS DR.
CRESTVIEW, FL 32536

New Principal Place of Business:

5215 WORKING HORSE LANE
BAKER, FL 32531

Current Mailing Address:

344 ADAMS DR.
CRESTVIEW, FL 32536

New Mailing Address:

5215 WORKING HORSE LAND
BAKER, FL 32531 OK

FEI Number: 36-4555996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LARRY E JR
5215 WORKING HORSE LANE
BAKER, FL 32531 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: PT () Delete
Name: ROBERTS, JR., LARRY E
Address: 344 ADAMS DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: SD () Delete
Name: ROBERTS, JASON L
Address: 381 JOHNS RD.
City-St-Zip: HOLT, FL 32564

Title: D () Delete
Name: LOUP, GILBERT
Address: 5285 SHOFFNER BLVD.
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROBERTS, JR., LARRY E
Address: 5215 WORKING HORSE LANE
City-St-Zip: BAKER, FL 32531

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY E. ROBERTS JR

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date