

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007066

FILED
Apr 25, 2011
Secretary of State

Entity Name: CROWN FLUID APPLIED SYSTEMS OF FLORIDA INC.

Current Principal Place of Business:

215 WEST NEBRASKA STREET
ELBURN, IL 60119 US

New Principal Place of Business:

Current Mailing Address:

215 WEST NEBRASKA STREET
ELBURN, IL 60119 US

New Mailing Address:

FEI Number: 20-2199725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FORM-A-CORP, INC.
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: POPP, CAROLYN
Address: 215 WEST NEBRASKA STREET
City-St-Zip: ELBURN, IL 60119 US

Title: D,VP
Name: POPP, JAMES L
Address: 215 WEST NEBRASKA STREET
City-St-Zip: ELBURN, IL 60119 US

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: CAROLYN POPP

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date