

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039350

FILED
Jan 25, 2011
Secretary of State

Entity Name: CROWN AUTO LOGISTICS INC.

Current Principal Place of Business:

371599 HENRY SMITH RD
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1321
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 20-3926427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ELLEN E
371599 HENRY SMITH RD
HILLIARD, FL 32046 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: P
Name: KING, THOMAS E
Address: 371599 HENRY SMITH RD
City-St-Zip: HILLIARD, FL 32046

Title: ST
Name: KING, ELLEN E
Address: 371599 HENRY SMITH RD
City-St-Zip: HILLIARD, FL 32046

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 KING

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date