2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113581

Entity Name: CROWN OF THORN, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5879 SOUTH CONGRESS AVENUE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

5879 SOUTH CONGRESS AVENUE ATLANTIS, FL 33462

FEI Number: 20-3361630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOZAKI, JARUWAN
317 S.E. 4TH AVE.
DELRAY BEACH, FL 33483 US

NOZAKI, JARUWAN
5879 SOUTH CONGRESS AVENUE
ATLANTIS, FL 33462 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: JARUWAN NOZAKI 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: NOZAKI, JARUWAN

Address: 5879 SOUTH CONGRESS AVENUE

City-St-Zip: ATLANTIS, FL 33462

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: JARUWAN NOZAKI PD 03/04/2011