

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155051

FILED
Mar 07, 2011
Secretary of State

Entity Name: CROWNE PRIVATE CLIENT GROUP, INC.

Current Principal Place of Business:

2710 REW CIR., STE 200
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2710 REW CIR., STE 200
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-3840978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, RONALD W ESQ.
310 SOUTH DILLIARD STREET
SUITE 120
WINTER GARDEN, FL 34787 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: CEO
Name: BRANHAM, BOYD M
Address: 2710 REW CIRCLE SUITE 200
City-St-Zip: OCOE, FL 34761

Title: STD
Name: BRANHAM, BRIAN M
Address: 2710 REW CIRCLE SUITE 200
City-St-Zip: OCOE, FL 34761

Title: PD
Name: TOMLINSON, RAY A
Address: 2710 REW CIRCLE SUITE 200
City-St-Zip: OCOE, FL 34761

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: BRIAN BRANHAM

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date