

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000155051

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** CROWNE PRIVATE CLIENT GROUP, INC.

**Current Principal Place of Business:**

2710 REW CIR., STE 200  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

2710 REW CIR., STE 200  
OCOEE, 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:** OCOEE, FL 34761

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

**Title:** PD  
**Name:** TOMLINSON, RAY A  
**Address:** 2710 REW CIRCLE SUITE 200  
**City-St-Zip:** OCOEE, 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

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date