2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155201

Entity Name: CROWN CAPITAL INVESTMENTS, INC.

FILED Aug 26, 2009 Secretary of State

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

10107 PARMAN RD JACKSONVILLE, FL 32222

Current Mailing Address: New Mailing Address:

10107 PARMAN RD 1523 S. CHAFEE ROAD JACKSONVILLE, FL 32222 12-133 JACKSONVILLE, FL 32221

FEI Number: 20-3872541 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:

O'BRIAN, ALICE L COWEN, TODD C
5640 TIMUQUANA RD 1418 FALKIRK COURT
JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32221 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: TODD C. COWEN 08/26/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BASSETT, RONALD D JR.
 Name:
 COWEN, TODD C

 Address:
 10107 PARMAN RD
 Address:
 10107 PARMAN RD

 City-St-Zip:
 JACKSONVILLE, FL 32222
 City-St-Zip:
 JACKSONVILLE, FL 32222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD C. COWEN PRES 08/26/2009