

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159661

FILED
Mar 29, 2009
Secretary of State

Entity Name: CROWN CONSULTING SERVICES, INC.

Current Principal Place of Business:

3624 DEER OAK CIRCLE
OVIEDO, FL 32766

New Principal Place of Business:

1809 E. BROADWAY STREET, SUITE 328
OVIEDO, FL 32765

Current Mailing Address:

3624 DEER OAK CIRCLE
OVIEDO, FL 32766

New Mailing Address:

1809 E. BROADWAY STREET, SUITE 328
OVIEDO, FL 32765

FEI Number: 20-3905025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHAWAN, AJAY K
3624 DEER OAK CIRCLE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

DHAWAN, RESHMA
1809 E. BROADWAY STREET
SUITE 328
OVIEDO, FL 32765 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: RESHMA DHAWAN

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DHAWAN, AJAY K
Address: 3624 DEER OAK CIRCLE
City-St-Zip: OVIEDO, FL 32766

Title: VP () Delete
Name: DHAWAN, VIJAY K
Address: 3632 DEER OAK CIRCLE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DHAWAN, RESHMA
Address: 1809 E. BROADWAY STREET, SUITE 328
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: DHAWAN, SEEMA
Address: 1809 E. BROADWAY STREET, SUITE 328
City-St-Zip: OVIEDO, FL 32765

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: RESHMA DHAWAN

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date