

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05746

FILED
Feb 02, 2009
Secretary of State

Entity Name: CROWN INVESTMENT COMPANY, INC.

Current Principal Place of Business:

701 ENTERPRISE RD E.
STE 702
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

701 ENTERPRISE RD E.
STE 702
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 58-0867366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM E.
701 ENTERPRISE RD E. STE 702
SAFETY HARBOR, FL 34695 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, ROSA B.,
Address: 3203 BAYSHORE BLVD., #1501
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: HARRIS, EMANUEL,
Address: 3203 BAYSHORE BLVD., #1501
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: HARRIS, WILLIAM E.,
Address: 701 ENTERPRISE RD E. STE 702
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: FREIFELD, HELEN
Address: 5276 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: TD () Delete
Name: HARRIS, LEON A
Address: 6729 GRANT LN
City-St-Zip: PLANO, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. HARRIS

V/D

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date