

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05746

FILED
Feb 09, 2011
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:

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

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, ROSA B.
Address: 701 ENTERPRISE RD. E. SUITE 702
City-St-Zip: SAFETY HARBOR, FL 34695

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

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

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

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

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: WILLIAM E HARRIS

VD

02/09/2011

Electronic Signature of Signing Officer or Director

Date