

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046630

Entity Name: 3 CROWS CORPORATION

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

13501 SOUTH SHORE BLVD., SUITE 103
WELLINGTON, FL 33414

New Principal Place of Business:

13037 S. HIGHWAY 475
OCALA, FL 34480

Current Mailing Address:

13501 SOUTH SHORE BLVD., SUITE 103
WELLINGTON, FL 33414

New Mailing Address:

P. O. BOX 2854
ORLANDO, FL 32802

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE BLVD., SUITE 103
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HARBERT, THOMAS R
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: THOMAS R. HARBERT

07/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAZIER, C
Address: 13501 SOUTH SHORE BLVD., SUITE 103
City-St-Zip: WELLINGTON, FL 33414

Title: VP,T () Delete
Name: FRAZIER, K
Address: 13501 SOUTH SHORE BLVD., SUITE 103
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: BEAL, F
Address: 107 WINDEL DRIVE, SUITE 107
City-St-Zip: RALIEGH, NC 27607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAZIER, C
Address: 13037 S. HIGHWAY 475
City-St-Zip: OCALA, FL 34480

Title: VP,T (X) Change () Addition
Name: FRAZIER, K
Address: 13037 S. HIGHWAY 475
City-St-Zip: OCALA, FL 34480

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: MELISSA J. CUPPS

ATTY

07/16/2009

Electronic Signature of Signing Officer or Director

Date