2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111541

Entity Name: THE CROWN GROUP, INC.

FILED Apr 28, 2011 Secretary of State

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

452 NE 20TH TERRACE HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

P.O. BOX 343538 HOMESTEAD, FL 33034

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDONA, NESTOR 452 NE 20TH TERRACE HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CARDONA, ESTEBAN Address: 452 NE 20TH TERRACE City-St-Zip: HOMESTEAD, FL 33033

Title: DVP

Name: CARDONA, KIMBERLY R Address: 452 NE 20TH TERRACE City-St-Zip: HOMESTEAD, FL 33033

Title: D

Name: CARDONA, NESTOR Address: 452 NE 20TH TERRACE City-St-Zip: HOMESTEAD, FL 33033

Title: DST

Name: CARDONA, SANDRA M Address: 452 NE 20TH TERRACE City-St-Zip: HOMESTEAD, FL 33033

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: NESTOR CARDONA D 04/28/2011