

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117891

Entity Name: CROW HEIGHTS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

13540 NORTH FLORIDA AVENUE - SUITE 105
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13540 NORTH FLORIDA AVENUE - SUITE 105
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-4057383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JENSEN, ANNE
13540 N. FLORIDA AVE.
105
TAMPA, FL 33613 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: ANNE JENSEN

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEDIG-JENSEN, HANNELORE
Address: 13540 NORTH FLORIDA AVENUE - SUITE 105
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JENSEN, ANNE
Address: 13540 NORTH FLORIDA AVENUE - SUITE 105
City-St-Zip: TAMPA, FL 33613

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: ANNE JENSEN

DIR.

04/10/2009

Electronic Signature of Signing Officer or Director

Date