2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117891

Entity Name: CROW HEIGHTS, INC.

FILED Apr 30, 2011 Secretary of State

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

13540 NORTH FLORIDA AVENUE - SUITE 105 13542 NORTH FLORIDA AVENUE - SUITE 114-C

TAMPA, FL 33613 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13540 NORTH FLORIDA AVENUE - SUITE 105 13542 NORTH FLORIDA AVENUE - SUITE 114-C

TAMPA, FL 33613 TAMPA, FL 33613

FEI Number: 26-4057383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENSEN, ANNE
13540 N. FLORIDA AVE.
105
105
114-C
TAMPA, FL 33613 US

JENSEN, ANNE
13542 N. FLORIDA AVE.
114-C
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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: JENSEN, ANNE

Address: 13542 NORTH FLORIDA AVENUE - SUITE 114-C

City-St-Zip: TAMPA, FL 33613

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: ANNE JENSEN PSTD 04/30/2011