

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118155

Entity Name: CROWN FIDELITY, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

125 CULTURAL PARK BLVD  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

125 CULTURAL PARK BLVD  
CAPE CORAL, FL 33990 US

## New Principal Place of Business:

14001 WEST HYDE PARK BLVD  
104  
FORT MYERS, FL 33912 US

## New Mailing Address:

14001 WEST HYDE PARK BLVD  
104  
FORT MYERS, FL 33912 US

FEI Number: 20-5539860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGE, JEFFREY  
125 CULTURAL PARK BLVD  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

BERGE, JEFFREY  
14001 WEST HYDE PARK BLVD.  
104  
FORT MYERS, FL 33912 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: JEFFREY D. BERGE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: BERGE, JEFFREY D  
Address: 125 CULTURAL PARK BLVD  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D ( ) Delete  
Name: BERGE, JEFFREY  
Address: 125 CULTURAL PARK BLVD  
City-St-Zip: CAPE CORAL, FL 33990 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: BERGE, JEFFREY D  
Address: 14001 WEST HYDE PARK BLVD. UNIT 104  
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change ( ) Addition  
Name: BERGE, JEFFREY  
Address: 14001 WEST HYDE PARK BLVD. UNIT 104  
City-St-Zip: FORT MYERS, FL 33912 US

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: JEFFREY D. BERGE

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date