

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118155

Entity Name: CROWN FIDELITY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5550 BERKSHIRE DRIVE
103
FORT MYERS, FL 33912 US

New Mailing Address:

5550 BERKSHIRE DRIVE
103
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
14001 WEST HYDE PARK BLVD.
104
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BERGE, JEFFREY
5550 BERKSHIRE DRIVE
103
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

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: BERGE, JEFFREY D
Address: 5550 BERKSHIRE DRIVE #103
City-St-Zip: FORT MYERS, FL 33912 US

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: JEFFREY D. BERGE

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date