

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060481

Entity Name: CROWN WELLNESS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2201 S BAY ST
EUSTIS, FL 32726 US

New Principal Place of Business:

34056 FORTUNADO ST
SORRENTO, FL 32776 US

Current Mailing Address:

P.O. BOX 706
MOUNT DORA, FL 32756

New Mailing Address:

P.O. BOX 706
MOUNT DORA, FL 32756 US

FEI Number: 26-2851507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, CHARLES
843 CYPRESS PKWY #404
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

KEVIN, LOCKHART
34056 FORTUNADO ST
SORRENTO, FL 32776 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: KEVIN LOCKHART

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCKHART, KEVIN M
Address: 2201 S BAY ST
City-St-Zip: EUSTIS, FL 34726 US

Title: VP (X) Delete
Name: ROWE, CHARLES
Address: 843 CYPRESS PKWY #404
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOCKHART, KEVIN M
Address: 34056 FORTUNADO ST
City-St-Zip: SORRENTO, FL 32776 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN LOCKHART

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date