

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060481

Entity Name: CROWN WELLNESS, INC.

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

34056 FORTUNADO ST  
SORRENTO, FL 32776 US

## New Principal Place of Business:

1004 RIDGE POINTE COVE  
LONGWOOD, FL 32750 US

## Current Mailing Address:

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

## New Mailing Address:

1004 RIDGE POINTE COVE  
LONGWOOD, FL 32750 US

FEI Number: 26-2851507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEVIN, LOCKHART  
34056 FORTUNADO ST  
SORRENTO, FL 32776 US

## Name and Address of New Registered Agent:

KEVIN, LOCKHART  
1004 RIDGE POINTE COVE  
LONGWOOD, FL 32750 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

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: JAMES, VIGUE F  
Address: 1004 RIDGE POINTE COVE  
City-St-Zip: LONGWOOD, FL 32750

Title: D  
Name: VIGUE, KRIS  
Address: 1004 RIDGE POINTE COVE  
City-St-Zip: LONGWOOD, FL 32750

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: KEVIN LOCKHART

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date