

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060481

Entity Name: CROWN WELLNESS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1004 RIDGE POINTE COVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1004 RIDGE POINTE COVE
LONGWOOD, FL 32750 US

New Mailing Address:

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
1004 RIDGE POINTE COVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOCKHART, KEVIN M
Address: 1004 RIDGE POINTE COVE
City-St-Zip: LONGWOOD, FL 32750 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: JAMES VIGUE

D

01/22/2011

Electronic Signature of Signing Officer or Director

Date