

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074259

Entity Name: BLAQUE CROWNE, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

19354 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19354 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

P.O. BOX 610157
NORTH MIAMI, FL 33261 US

FEI Number: 26-3177558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: JOHNSON, PHYLLIS
Address: 19354 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Delete
Name: WARREN, CLARINA
Address: 19354 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: WILLIAMS, SHEIKERA
Address: 19354 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: JOHNSON, MICHAEL
Address: 19354 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, SHEIKERA D
Address: 19354 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: JOHNSON, MICHAEL A
Address: 19354 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: S (X) Change () Addition
Name: WARREN, CLARINA T
Address: 134 MEADOWOOD TERRACE
City-St-Zip: LITHONIA, GA 30038 US

Title: P (X) Change () Addition
Name: JOHNSON, PHYLLIS M
Address: P.O. BOX 610157
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: T () Change (X) Addition
Name: COUTAIN, MARTIN A
Address: 1610 NW 7 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: SHEIKERA WILLIAMS

D

08/28/2009

Electronic Signature of Signing Officer or Director

Date