

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: CROWN HOMES REALTY, INC.

Current Principal Place of Business:

6137 N.W. 167 STREET, SUITE #E-16
MIAMI, FL 33015

New Principal Place of Business:

6135 N.W. 167 STREET, SUITE #E-16
MIAMI, FL 33015

Current Mailing Address:

6137 N.W. 167 STREET, SUITE #E-16
MIAMI, FL 33015

New Mailing Address:

FEI Number: 80-0331240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, DARRYL S
5600 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: P
Name: MOSELEY, DURRELL
Address: 6135 N.W. 167 STREET, SUITE #E-16
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: PENNEY, KEITH M
Address: 6135 NW 167 STREET, SUITE # E-16
City-St-Zip: MIAMI, FL 33015

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: DURRELL MOSELEY

P

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date