

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042675

Entity Name: CROWN COLONY, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

111 EASTON DR SUITE #2
LAKELAND, FL 33803 US

New Principal Place of Business:

1202 HEIDI LANE NORTH
LAKELAND, FL 33813 US

Current Mailing Address:

111 EASTON DR SUITE #2
LAKELAND, FL 33803 US

New Mailing Address:

1202 HEIDI LANE NORTH
LAKELAND, FL 33813 US

FEI Number: 80-0408601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, KIMBERLY A
111 EASTON DR SUITE #2
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HARRISON, KIMBERLY A
1202 HEIDI LANE NORTH
LAKELAND, FL 33813 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: KIMBERLY A. HARRISON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRISON, KIMBERLY A
Address: 1202 HEIDI LANE NORTH
City-St-Zip: LAKELAND, FL 33813 US

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: KIMBERLY A. HARRISON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date