

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075875

FILED
Apr 15, 2011
Secretary of State

Entity Name: CROWN MASON AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

12723 NORTH FLORIDA AVE
TAMPA, FL 33612 US

New Principal Place of Business:

6906 ARABIAN RD
ODESSA, FL 33556 US

Current Mailing Address:

12723 NORTH FLORIDA AVE
TAMPA, FL 33612 US

New Mailing Address:

6906 ARABIAN RD
ODESSA, FL 33556 US

FEI Number: 27-0899977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMANI, MOHSEN Z
6906 ARABIAN RD
ODESSA, FL 33556 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: CHAMANI, MOHSEN Z
Address: 6906 ARABIAN RD
City-St-Zip: TAMPA, FL 33556 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: MOHSEN CHAMANI

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date