

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072907

FILED
Apr 25, 2012
Secretary of State

Entity Name: CROWN PET PRODUCTS INC

Current Principal Place of Business:

3502 DELILAH DR
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

3502 DELILAH DR
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 27-3391322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 SIX MILE CYPRESS
#2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTANTS, INC.
825 EAST COWBOY WAY
SUITE #106
LABELLE, FL 33935 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: DAVE GOLDBERG

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHAMBERS, JOHN
Address: 3502 DELIAH DR
City-St-Zip: CAPE CORAL, FL 33993 US

Title: CEO
Name: CHAMBERS, DAWN S
Address: 3502 DELILAH DR
City-St-Zip: CAPE CORAL, FL 33993 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: DAWN S. CHAMBERS

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date