

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048765

Entity Name: CROWN CITY HOLDINGS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 329532 US

New Principal Place of Business:

2219 W. OLIVE AVENUE
SUITE 266
BURBANK, CA 91506 US

Current Mailing Address:

P.O. BOX 6162
BURBANK, CA 91510 US

New Mailing Address:

FEI Number: 45-2632642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CF CONSULTING, LLC
1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 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: D, P
Name: JAN, HENRY
Address: P.O. BOX 6162
City-St-Zip: BURBANK, CA 91510 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: HENRY JAN

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date