

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049030

Entity Name: THE CROWNE GROUP, INC.

FILED  
Feb 27, 2012  
Secretary of State

## Current Principal Place of Business:

2710 REW CIR., STE 200  
OCOE, FL 34761 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 907  
GOTHA, FL 34734 US

## New Mailing Address:

2710 REW CIRCLE, SUITE 200  
OCOE, FL 34761 US

FEI Number: 59-3384934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMLINSON, RAY A  
2710 REW CIRCLE  
SUITE 200  
OCOE, FL 34761 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: TOMLINSON, RAY A  
Address: 262 COVERED BRIDGE DRIVE  
City-St-Zip: OCOE, FL 34761

Title: CEO  
Name: BRANHAM, BOYD M  
Address: 10564 PARKRIDGE GOTHA RD  
City-St-Zip: WINDERMERE, FL 34734

Title: VP  
Name: BRANHAM, BRIAN M  
Address: 5015 TILDENS GROVE BLVD  
City-St-Zip: WINDERMERE, FL 34786

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: BRIAN BRANHAM

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date