

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103410

Entity Name: CROWN MARINE, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

12245 CITRUS GROVE RD
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

12245 CITRUS GROVE RD
CLERMONT, FL 34715

New Mailing Address:

FEI Number: 59-3484793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, BRIAN J
12245 CITRUS GROVE RD
CLERMONT, FL 347159612 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: PSTD
Name: SCHMIDT, BRIAN J
Address: 12245 CITRUS GROVE RD
City-St-Zip: CLERMONT, FL 34715

Title: T
Name: SCHMIDT, ROBERT C
Address: 12245 CITRUS GROVE RD
City-St-Zip: CLERMONT, FL 34715

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 J. SCHMIDT

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date