

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57580

FILED
May 04, 2009
Secretary of State

Entity Name: CROWN AMERICA MANAGEMENT CORP.

Current Principal Place of Business:

6499 N POWERLINE ROAD, STE 301
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6499 N POWERLINE ROAD, STE 301
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0269612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK ROAD, STE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 106
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

05/04/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAPIRO, DAVID
Address: 6499 N POWERLINE ROAD, STE 300
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID B. SHAPIRO

Electronic Signature of Signing Officer or Director

MR.

05/04/2009

Date