

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438942

Entity Name: CROWN PROPERTIES & CONSTRUCTION CORP.

Current Principal Place of Business:

1015 N. POWERLINE ROAD
FT. LAUDERDALE, FL 33311

Current Mailing Address:

910 NW 10TH PLACE
FT. LAUDERDALE, FL 33311

FEI Number: 59-2015263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E.
20900 NE 30 AVENUE
SUITE 600
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

02/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KASSAL, LOUISE
Address 393 CENTER ISL
City-State-Zip: GOLDEN BEACH FL 33160

Title VP
Name KASSAL, MICHAEL
Address 910 NW 10TH PLACE
City-State-Zip: FT LAUDERDALE FL 33311

Title VP
Name KASSAL, PAUL
Address 910 NW 10TH PLACE
City-State-Zip: FT LAUDERDALE FL 33311

Title SEC
Name ROSENTHAL, ALAN S
Address 20900 NE 30 TH AVE
City-State-Zip: AVENTURA FL 33180

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: PAUL KASSAL

VP

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date