

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092292

FILED
Jul 04, 2008
Secretary of State

Entity Name: MARK CROSS REAL ESTATE SERVICES, INC

Current Principal Place of Business:

3831 W VINE STREET
SUITE 61
KISSIMMEE, FL 34741 US

New Principal Place of Business:

209 S CLYDE AVE
KISSIMMEE, FL 34741 US

Current Mailing Address:

3831 W VINE STREET
SUITE 61
KISSIMMEE, FL 34743 US

New Mailing Address:

209 S CLYDE AVE
KISSIMMEE, FL 34741 US

FEI Number: 20-1253816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, MARK A
77 WEST CEDARWOOD CIRCLE
KISSIMMEE, FL 34743 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

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: P () Delete
Name: CROSS, MARK A
Address: 77 WEST CEDARWOOD CIRCLE
City-St-Zip: KISSIMMEE, LF 34744 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: MARK A CROSS

PRES

07/04/2008

Electronic Signature of Signing Officer or Director

Date