

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075214

Entity Name: JAMES CROSS, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

8775 SW 133 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8775 SW 133 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0610587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, JAMES L
8220 S.W. 162 STREET
MIAMI, FL 33157 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, JAMES L
Address: 8220 S.W. 162 STREET
City-St-Zip: MIAMI, FL 33157

Title: VTS () Delete
Name: CROSS, CHRISANNE
Address: 8220 S.W. 162 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISANNE T CROSS

VP

06/03/2008

Electronic Signature of Signing Officer or Director

_____ Date