2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42358

Entity Name: SOUTHERN CROSS PLANTATION, INC.

Current Principal Place of Business:

4058 INDIAN BAYOU NORTH DESTIN, FL 32541

Current Mailing Address:

POST OFFICE BOX 164 DESTIN, FL 32540 US

FEI Number: 59-3653161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, BRANT E 4058 INDIAN BAYOU NORTH DESTIN, FL 32541 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

Date

FILED Apr 14, 2016

Secretary of State

CC3707722346

Officer/Director Detail:

Title STD Title PD

Name KELLY, LAURIE W Name KELLY, BRANT E

Address 4058 INDIAN BAYOU NORTH Address 4058 INDIAN BAYOU NORTH

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BRANT E. KELLY

REGISTERED AGENT

04/14/2016

Date