

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2008
Secretary of State**

DOCUMENT# 580417

Entity Name: CROSS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

25221 SR 54
LUTZ, FL 33559

New Principal Place of Business:

25221 STATE ROAD 54 WEST
LUTZ, FL 33559

Current Mailing Address:

POB 7106
WESLEY CHAPEL, FL 33545

New Mailing Address:

25221 STATE ROAD 54 WEST
LUTZ, FL 33559

FEI Number: 59-1996222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JEFFREY D
211 S DALE MABRY
TAMPA,, FL 33609 US

Name and Address of New Registered Agent:

WALKER, JEFFREY D
3805 S. WESTSHORE BOULEVARD
SUITE D
TAMPA, FL 33611 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

09/04/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, DWIGHT L,
Address: 29010 TUPPER RD.
City-St-Zip: WESLEY CHAPEL, FL

Title: ST () Delete
Name: HOPKINS, JOYCE A,
Address: 29010 TUPPER RD.
City-St-Zip: WESLEY CHAPEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNEY, RUSSELL E
Address: 3530 SAM ALLEN OAKS CIRCLE
City-St-Zip: PLANT CITY, FL 33565 US

Title: ST (X) Change () Addition
Name: ROBINSON, DONNA J
Address: 5207 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: RUSSELL E. ARNEY

Electronic Signature of Signing Officer or Director

PRES

09/04/2008

Date