

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580417

FILED
Jan 14, 2009
Secretary of State

Entity Name: CROSS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

25221 STATE ROAD 54 WEST
LUTZ, FL 33559

New Principal Place of Business:

25221 WESLEY CHAPEL BOULEVARD
LUTZ, FL 33559

Current Mailing Address:

25221 STATE ROAD 54 WEST
LUTZ, FL 33559

New Mailing Address:

25221 WESLEY CHAPEL BOULEVARD
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
3805 S. WESTSHORE BOULEVARD
SUITE D
TAMPA, FL 33611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RUSSELL E. ARNEY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date