

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580417

FILED
Jan 26, 2012
Secretary of State

Entity Name: CROSS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

25221 WESLEY CHAPEL BOULEVARD
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

25221 WESLEY CHAPEL BOULEVARD
LUTZ, FL 33559

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARNEY, RUSSELL E
Address: 25221 WESLEY CHAPEL BLVD.
City-St-Zip: LUTZ, FL 33559 US

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

Title: VP
Name: HAROLD, ERNEST M
Address: 25221 WESLEY CHAPEL BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33559

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.

SIGNATURE: DONNA ROBINSON

ST

01/26/2012

Electronic Signature of Signing Officer or Director

Date