

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005232

Entity Name: CROSS OIL COMPANY

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

15407 CLAYTON RD
BALLWIN, MO 63011

New Principal Place of Business:

Current Mailing Address:

15407 CLAYTON RD
BALLWIN, MO 63011

New Mailing Address:

FEI Number: 43-0735839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRTLE, ALLAN
9800 N.W. 41 ST
MIAMI, FL 33178 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: PD
Name: CROSS, ROBERT A
Address: 13117 FOUNTAINHEAD RIDGE
City-St-Zip: ST LOUIS, MO 63138

Title: VP
Name: CROSS, WILLIAM A
Address: 17731 BIRCH LEAF CT
City-St-Zip: CHESTERFIELD, MO 63005

Title: SC
Name: CROSS, BRUCE H
Address: 93 TIMBERWOOD
City-St-Zip: COLLINSVILLE, IL 62234

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: WILLIAM A CROSS

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date