

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64388

FILED
Apr 12, 2011
Secretary of State

Entity Name: SHIMBERG-CROSS COMPANY

Current Principal Place of Business:

611 W. BAY ST.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

611 W. BAY ST.
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2160511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHIMBERG, MANDELL
611 W BAY ST
TAMPA, FL 33606 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: CVD
Name: SHIMBERG, MANDELL
Address: 611 WEST BAY ST.
City-St-Zip: TAMPA, FL 33606

Title: S
Name: SHIMBERG, ELAINE
Address: 611 WEST BAY ST.
City-St-Zip: TAMPA, FL 33606

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: MANDELL SHIMBERG

CVD

04/12/2011

Electronic Signature of Signing Officer or Director

Date