

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11578

Entity Name: CROSS CITY MARINE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

U.S. 19 NORTH
P.O. BOX 1590
CROSS CITY, FL 32628

New Principal Place of Business:

P. O. BOX 1590
CROSS CITY, FL 32628

Current Mailing Address:

U.S. 19 NORTH
P.O. BOX 1590
CROSS CITY, FL 32628

New Mailing Address:

P. O. BOX 1590
CROSS CITY, FL 32628

FEI Number: 59-2308524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, BILLY A.
17190 NW 83RD CT
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

MIDDLETON, RAY A
91 162 SE AVENUE
CROSS CITY, FL 32628 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: RAY A. MIDDLETON

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDDLETON, RAY
Address: PO BOX 1590
City-St-Zip: CROSS CITY, FL 32628

Title: S (X) Delete
Name: MIDDLETON, B A
Address: 17190 NW 83RD CT
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIDDLETON, RAY A
Address: PO BOX 1590
City-St-Zip: CROSS CITY, FL 32628

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: RAY A. MIDDLETON

PSTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date