2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16976

FILED Feb 02, 2011 Secretary of State

Entity Name: CROSS-FLORIDA MANAGEMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

360 WYMORE RD 360 S WYMORE RD

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

360 WYMORE RD 360 S WYMORE RD

US

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2967723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWLEY, WILLIAM F JR 360 S WYMORE RD ALTAMONTE SPRINGS, FL 32714

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:

REESER, DENNIS I. Name: 360 S WYMORE ROAD Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: CROWLEY, WILLIAM F JR. Address: 360 S WYMORE RD

ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

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.

Ρ SIGNATURE: WILLIAM F. CROWLEY, JR. 02/02/2011