

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007813

FILED
Aug 22, 2010
Secretary of State

Entity Name: ONE MILLION CROSSES INCORPORATED

Current Principal Place of Business:

326 10TH AVE NE
ST PETERSBURG, FL 33701

New Principal Place of Business:

326 10TH AVE NE
ST PETERSBURG, FL 33701

Current Mailing Address:

326 10TH AVE NE
ST PETERSBURG, FL 33701

New Mailing Address:

326 10TH AVE NE
ST PETERSBURG, FL 33701

FEI Number: 27-0532957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USHER, SHELLA
326 10TH AVE NE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

USHER, SHELLA
326 10TH AVE NE
ST PETERSBURG, FL 33701 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:

08/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: USHER, SHEILA
Address: 326 10TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: T
Name: USHER, JEFFREY
Address: 326 10TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: S
Name: USHER, ZACHARY
Address: 326 10TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY USHER

T

08/22/2010

Electronic Signature of Signing Officer or Director

Date