

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088433

FILED
Apr 29, 2012
Secretary of State

Entity Name: CHARLES CROSSINGS, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
#102
PALM BEACH, FL 33480

New Principal Place of Business:

350 SOUTH COUNTY ROAD
#105
PALM BEACH, FL 33480

Current Mailing Address:

350 SOUTH COUNTY ROAD
#102
PALM BEACH, FL 33480

New Mailing Address:

350 SOUTH COUNTY ROAD
#105
PALM BEACH, FL 33480

FEI Number: 65-1136094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSDT
Name: ADDESA, ANTHONY E
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: AEA

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04/29/2012

Electronic Signature of Signing Officer or Director

Date