

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099416

Entity Name: CROSS COMPONENTS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7421 114TH AVE. NO.
SUITE 208B
LARGO, FL 33773 US

Current Mailing Address:

7421 114TH AVE. NO.
SUITE 208B
LARGO, FL 33773 US

New Principal Place of Business:

7441 114TH AVE. NO.
SUITE 606
LARGO, FL 33773 US

New Mailing Address:

7441 114TH AVE. NO.
SUITE 606
LARGO, FL 33773 US

FEI Number: 59-3749878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, FRANK S JR.
7421 114TH AVE. NO.
SUITE 208B
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BURKETT, FRANK S JR.
7441 114TH AVE. NO.
SUITE 606
LARGO, FL 33773 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKETT, FRANK S JR.
Address: 9501 VONN ROAD
City-St-Zip: SEMINOLE, FL 33776

Title: VPD () Delete
Name: HARTMAN, WILLIAM C JR
Address: 9264 120 AVE NO
City-St-Zip: LARGO, FL 33773

Title: STD () Delete
Name: BURKETT, BARBARA L
Address: 9501 VONN ROAD
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK S BURKETT JR

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date