

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001040

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE CROSS STITCH STATION, INC.

Current Principal Place of Business:

18 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

1365 NW 98TH COURT
UNIT 1
DORAL, FL 33172

Current Mailing Address:

18 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

1365 NW 98TH COURT
UNIT 1
DORAL, FL 33172

FEI Number: 01-0764815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, SYLVIA J
18 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

EDGAR, SYLVIA J
1365 NW 98TH COURT
UNIT 1
DORAL, FL 33172 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: S. J. EDGAR

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: EDGAR, SYLVIA J
Address: 18 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: DVT () Delete
Name: GRIFFITHS, RICHARD P
Address: 18 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EDGAR, SYLVIA J
Address: 1365 NW 98TH COURT, UNIT 1
City-St-Zip: DORAL, FL 33172

Title: DVT (X) Change () Addition
Name: GRIFFITHS, RICHARD P
Address: 1365 NW 98TH COURT, UNIT 1
City-St-Zip: DORAL, FL 33172

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: S. J. EDGAR

DPS

03/27/2009

Electronic Signature of Signing Officer or Director

Date