

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073514

FILED
Mar 06, 2008
Secretary of State

Entity Name: CRUX DEVELOPMENT CORPORATION

Current Principal Place of Business:

549 ALDRIDGE LANE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-0073205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: D, P () Delete
Name: CRUX, ALAN E
Address: 3 WILLOW HOUSE, 8 EAST PARKSIDE
City-St-Zip: GREAT PARK, WARLINGTON, UK, CR6 9QS UK

Title: D,S () Delete
Name: CRUX, JOSEPHINE A
Address: 3 WILLOW HOUSE, 8 EAST PARKSIDE
City-St-Zip: GREAT PARK, WARLINGTON, UK, CR6 9 QS UK

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CRUX, ALAN E
Address: 3 WILLOW HOUSE, 8 EAST PARKSIDE
City-St-Zip: GREAT PARK, WARLINGTON, UK CR 69 QS UK

Title: D,S (X) Change () Addition
Name: CRUX, JOSEPHINE A
Address: 3 WILLOW HOUSE, 8 EAST PARKSIDE
City-St-Zip: GREAT PARK, WARLINGTON, UK CR6 9QS UK

Title: D,VP () Change (X) Addition
Name: PERRETT, NICOLA J
Address: 57, MITCHLEY HILL, SANDERSTEAD
City-St-Zip: SURREY, UK CR2 9HG UK

Title: D,VP () Change (X) Addition
Name: PERRETT, NICHOLAS
Address: 57, MITCHLEY HILL, SANDERSTEAD
City-St-Zip: SURREY, UK CR2 9HG UK

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: ALAN E. CRUX

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date