

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105368

FILED
Apr 05, 2011
Secretary of State

Entity Name: CROSS TIMBERS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1927 CHOCTAW TRAIL
MIDDLEBRUG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1927 CHOCTAW TRAIL
MIDDLEBRUG, FL 32068

New Mailing Address:

FEI Number: 20-0256279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, ROBERT B
1927 CHOCTAW TRAIL
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

NIEVES, ALAN J JR.
2770 EAGLE HAVEN DRIVE
GREEN COVE SPRINGS, FL 32043 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: ALAN J. NIEVES JR.

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKEY, ROBERT B
Address: 1927 CHOCTAW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: NIEVES, ALAN J JR.
Address: 2770 EAGLE HAVEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SEC
Name: NIEVES, ALAN J JR.
Address: 2770 EAGLE HAVEN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: ALAN J. NIEVES JR.

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date