

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110615

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: CROSS CREEK NURSERIES, INC.

## Current Principal Place of Business:

900 CHERRY ST  
PANAMA CITY, FL 32401

## New Principal Place of Business:

13827 ALLANTON ROAD  
PANAMA CITY, FL 32404

## Current Mailing Address:

900 CHERRY ST  
PANAMA CITY, FL 32401

## New Mailing Address:

13827 ALLANTON ROAD  
PANAMA CITY, FL 32404

FEI Number: 20-0283540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, CLAYTON D JR  
13827 ALLANTA RD  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

KING, CLAYTON D JR  
13827 ALLANTON RD  
PANAMA CITY, FL 32404 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KING, CLAYTON D JR  
Address: 400 WEST SECOND ST  
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP ( ) Delete  
Name: LITTLETON, JOE M JR  
Address: 900 CHERRY ST  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAYTON KING

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date