

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110615

FILED
Mar 28, 2011
Secretary of State

Entity Name: CROSS CREEK NURSERIES, INC.

Current Principal Place of Business:

13827 ALLANTON ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

13827 ALLANTON ROAD
PANAMA CITY, FL 32404

New Mailing Address:

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 ALLANTON RD
PANAMA CITY, FL 32404 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: P
Name: KING, CLAYTON D JR
Address: 400 WEST SECOND ST
City-St-Zip: LYNN HAVEN, FL 32444

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

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: CLAYTON KING

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date