2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078911

Entity Name: CROSSTOWN HOMES CONSTRUCTION COMPANY, INC.

FILED May 09, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3676 SE. 54TH CT 3676 SE. 54TH CT OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

P.O. BOX 832214 3676 SE. 54TH CT OCALA, FL 34483 US OCALA, FL 34480

FEI Number: 14-1908848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, LANCE N 3676 SE 54TH CT OCALA, FL 34471 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HILL, LANCE N

 Address:
 3676 S.E. 54TH CT.

 City-St-Zip:
 OCALA, FL 34471

Title: VP

 Name:
 HILL, JAMES T

 Address:
 3939 S.E. 14TH PLACE

 City-St-Zip:
 OCALA, FL 34471

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: LANCE N. HILL PRES 05/09/2010