

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110229

FILED
Jan 16, 2012
Secretary of State

Entity Name: CROSS ELECTRIC OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2321 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

2321 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 UN

Current Mailing Address:

4700 DEER RUN ROAD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-5425887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, MARTIN
2321 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 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: SIMS, MARTIN
Address: 2321 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: SIMS, JONATHAN
Address: 4700 DEER RUN ROAD
City-St-Zip: ST CLOUD, FL 34772

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: JONATHAN SIMS

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date