## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000126355

Entity Name: CROSS ROADS RESOLUTIONS, INC.

FILED Feb 27, 2011 Secretary of State

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

409 S. 2ND ST. 1120 N. HOMESTEAD ROAD IMMOKALEE, FL 34142 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

 409 S. 2ND ST.
 9273 AEGEAN CIRCLE

 IMMOKALEE, FL 34142
 LEHIGH ACRES, FL 33936

FEI Number: 20-5627366 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:

SLOAN, SHIRLEY J.
409 S. 2ND ST.
1MMOKALEE, FL 34142 US
SLOAN, SHIRLEY J.
9273 AEGEAN CIRCLE
LEHIGH ACRES, FL 33936 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: 02/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: SLOAN, SHIRLEY J.
Address: 9273 AEGEAN CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

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: SHILREY J. SLOAN PRES 02/27/2011