

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074805

FILED
Jan 19, 2009
Secretary of State

Entity Name: CROSS CREEK EXPEDITIONS, INC.

Current Principal Place of Business:

2001 25TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2001 25TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-0442756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 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: J. PHILLIP GIBBS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAUGHTRY, LARRY HEATH
Address: 2001 25TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: DAUGHTRY, AMANDA M
Address: 2001 25TH AVE W
City-St-Zip: BRADENTON, FL 34205

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: AMANDA M. DAUGHTRY

S

01/19/2009

Electronic Signature of Signing Officer or Director

Date