

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031585

FILED
Jul 10, 2012
Secretary of State

Entity Name: CROSS PINE REALTY CORP.

Current Principal Place of Business:

500 S. CYPRESS ROAD
6
POMPANO BEACH, FL 33060

New Principal Place of Business:

1881 NE 26 ST.
212F
WILTON MANORS, FL 33305

Current Mailing Address:

500 S. CYPRESS ROAD
6
POMPANO BEACH, FL 33060

New Mailing Address:

1881 NE 26 ST.
212F
WILTON MANORS, FL 33305

FEI Number: 26-4637441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZPINO, RUBEN A
500 S. CYPRESS ROAD
6
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GERAGHTY, EDWARD
1881 NE 26 ST.
212F
WILTON MANORS, FL 33305 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: EDWARD GERAGHTY

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GERAGHTY, EDWARD
Address: 1881 NE 26 ST., SUITE 212F
City-St-Zip: WILTON MANORS, FL 33305 US

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: EDWARD GERAGHTY

P

07/10/2012

Electronic Signature of Signing Officer or Director

Date