2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065296

Entity Name: CROSS COURT RESURFACING, INC.

FILED Apr 23, 2012 Secretary of State

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

23 ALAFAYA WOODS BLVD, BOX 363 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

23 ALAFAYA WOODS BLVD, BOX 363 OVIEDO, FL 32765

FEI Number: 27-0692534 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:

RITCHEY, CATHY J 1267 OAKFORD PLACE OVIEDO, FL 32765 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 Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: RITCHEY, ALAN K Address: 1267 OAKFORD PLACE City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: RITCHEY, ANDREW K Address: 4446 DRAYTON LANE City-St-Zip: OVIEDO, FL 32765

Title: PRES

Name: RITCHEY, CATHY J Address: 1267 OAKFORD PLACE City-St-Zip: OVIEDO, FL 32765

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: CATHY J. RITCHEY PRES 04/23/2012