

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088834

FILED
Mar 25, 2012
Secretary of State

Entity Name: SOUTHERN CROSS BUILDING SOLUTIONS INC.

Current Principal Place of Business:

3536 CAMELIA PLACE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3536 CAMELIA PLACE
LARGO, FL 33771

New Mailing Address:

FEI Number: 45-3573083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARSHALL
3536 CAMELIA PLACE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HARRIS, MARSHALL B SR
3536 CAMELIA PLACE
LARGO, FL 33771 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: MARSHALL B HARRIS

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, MARSHALL SR
Address: 3536 CAMELIA PLACE
City-St-Zip: LARGO, FL 33771

Title: VP
Name: HARRIS, BERTHA
Address: 3536 CAMELIA PLACE
City-St-Zip: LARGO, FL 33771

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: MARSHALL B HARRIS

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date