

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009217

Entity Name: CRUZ & COMPANY, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

841 PRUDENTIAL DR, 12TH FL.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

5000-18 HIGHWAY 17
268
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 65-0571602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CARLOS M
1650 CALMING WATER DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CRUZ, CARLOS M CARLOS
1650 CALMING WATER DRIVE
ORANGE PARK, FL 32003 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: CARLOS M. CRUZ

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, CARLOS M JR
Address: 1650 CALMING WATER DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, CARLOS M
Address: 1650 CALMING WATER DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: CARLOS M. CRUZ

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date