

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009217

Entity Name: CRUZ & COMPANY, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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
1664 MAJESTIC VIEW LANE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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: PD
Name: CRUZ, CARLOS M
Address: 1664 MAJESTIC VIEW LANE
City-St-Zip: FLEMING ISLAND, FL 32003 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: CARLOS M. CRUZ

PD

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date