

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084098

FILED
Mar 15, 2011
Secretary of State

Entity Name: SOUTHERN CROSS DESIGN GROUP, INC.

Current Principal Place of Business:

3432 85TH ST. EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX # 44
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 59-3340233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESPERSEN, PEDER K
3432 85TH STREET EAST
PALMETTO, FL 33704 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: MGR
Name: JESPERSEN, PEDER K
Address: 3432 85TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGR
Name: HOLLAND, FIONA R
Address: 3432 85TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: PEDER K. JESPERSEN

MGR

03/15/2011

Electronic Signature of Signing Officer or Director

Date