2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003030

FILED
Jan 12, 2008
Secretary of State

Entity Name: CROSS COAST CONSTRUCTION, INC.

Current Principal Place of Business:

3469 NE 17 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2323 NW 30 ST
OAKLAND PARK, FL 33311

Current Mailing Address:

3469 NE 17 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

2323 NW 30 ST
OAKLAND PARK, FL 33311

FEI Number: 65-0732445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANS, STEPHEN A PRES
3469 NE 17 AVE
OAKLAND PARK, FL 33334 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HANS, STEPHEN A PRES
Address: 3469 NE 17 AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEPHEN A HANS PRES 01/12/2008

Electronic Signature of Signing Officer or Director Date