2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057624

Entity Name: CROSSROADS PLAZA, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3819 MURRELL RD 3819 MURRELL RD ROCKEDGE, FL 32940 ROCKEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P O BOX 410944 P O BOX 410944 MELBOURNE, FL 329410944 MELBOURNE, FL 32941

FEI Number: 65-0943257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLOGNA-GARAGOZLO, PATRICIA E 3903 POSTRIDGE TRL MELBOURNE, FL 32934 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOLOGNA, SALVATORE E Address: P O BOX 410944 City-St-Zip: MELBOURNE, FL 32941

Title: VP

 Name:
 BOLOGNA, LISA C

 Address:
 P O BOX 410944

 City-St-Zip:
 MELBOURNE, FL 32941

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: SALVATORE E. BOLOGNA PRES