

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092165

FILED
Feb 14, 2012
Secretary of State

Entity Name: CROSTONE CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

2166 S ORANGE BLOSSOM TRAIL
100
APOPKA, FL 32703

New Principal Place of Business:

532 TEAKWOOD DR.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2166 S ORANGE BLOSSOM TRAIL
100
APOPKA, FL 32703

New Mailing Address:

PO BOX 160625
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3607704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, RONALD L
2166 S ORANGE BLOSSOM TRAIL
100
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GIFFORD, RONALD L P
532 TEAKWOOD DR.
ALTAMONTE SPRINGS, FL 32714 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: RONALD GIFFORD

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIFFORD, RONALD L P
Address: 532 TEAKWOOD DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RONALD GIFFORD

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date