

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00760

FILED
Apr 05, 2011
Secretary of State

Entity Name: CROSS COUNTY PLAZA, INC.

Current Principal Place of Business:

4606 SR 16
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

4841 WOLFE RD
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-3032134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARQUES, ANTONIO J
4841 WOLFE RD
SAINT AUGUSTINE, FL 32092 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: D
Name: MARQUES, ANTONIO J PRES.
Address: 4841 WOLFE RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: MARQUES, ANTONIO J TREAS.
Address: 4841 WOLFE RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: SLUDER, EARL M.
Address: 2221 RUES LANDING ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ANTONIO J. MARQUES

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date