

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000008478

Entity Name: CNC VENTURES, INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

9675 4TH ST NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

9675 4TH ST NORTH
ST. PETERSBURG, FL 33702 UN

Current Mailing Address:

10475 GANDY BLVD N SUITE #1330
ST PETERSBURG, FL 33702

New Mailing Address:

9675 4TH ST NORTH
ST. PETERSBURG, FL 33702 UN

FEI Number: 27-4656724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOKBEL, C L
10475 GANDY BLVD N SUITE #1330
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

TIMESHARE LIFESTYLE
9675 4TH ST NORTH
ST PETERSBURG, FL 33702 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: LOUIS CAPOLINO

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAPOLINO, LOUIS
Address: 9675 4TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: PRES
Name: CAPOLINO, RYAN
Address: 9675 4TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP
Name: CAPOLINO, JOHN
Address: 9675 4TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702 UN

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: LOUIS CAPOLINO

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date