

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529301

FILED
Mar 18, 2011
Secretary of State

Entity Name: CENTRAL CREDIT AND COLLECTION, INC.

Current Principal Place of Business:

201 N. UNIVERSITY DRIVE
SUITE 103
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

201 N. UNIVERSITY DRIVE
SUITE 103
PLANTATION, FL 33324 US

New Mailing Address:

P.O. BOX 291807
FORT LAUDERDALE, FL 33329 US

FEI Number: 59-1739687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, JOSEPH
201 N UNIVERSITY DR
STE 103
FORT LAUDERDALE, FL 33324 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: P
Name: RIZZO, JOSEPH
Address: 201 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: RIZZO, JOSEPH
Address: 201 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: JOSEPH RIZZO

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date