

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000011

Entity Name: CCW INTERESTS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 3000, PMB 395
EDWARDS, CO 816323000

New Principal Place of Business:

26 RIVER RANCH RD
EDWARDS, CO 816323000

Current Mailing Address:

PO BOX 3000, PMB 395
EDWARDS, CO 816323000

New Mailing Address:

FEI Number: 25-1351995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WILMOTH, BARNEY D III
Address: PO BOX 3000, PMB 395
City-St-Zip: EDWARDS, CO 816323000

Title: VD () Delete
Name: RUDDOCK, DAVID P
Address: 330 SOUTH THIRD STREET
City-St-Zip: INDIANA, PA 15701

Title: STD () Delete
Name: KABLACK, WAYNE A
Address: 834 PHILADELPHIA ST., STE 200
City-St-Zip: INDIANA, PA 15701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RUDDOCK, DAVID P
Address: 207 FOREST RIDGE RD
City-St-Zip: INDIANA, PA 15701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARNEY D WILMOTH III

PCD

01/07/2009

Electronic Signature of Signing Officer or Director

Date