

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003407

Entity Name: CCA FINANCIAL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2728 N. HARDWOOD
DALLAS, TX 752011516

New Principal Place of Business:

10993 RICHARDSON ROAD
SUITE 14
ASHLAND, VA 23005

Current Mailing Address:

P O BOX 17190
RICHMOND, VA 23226 US

New Mailing Address:

FEI Number: 54-0903267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
FORT LAUDERDALE, FL 33331 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: P () Delete
Name: WILLIAMS, RICHARD
Address: 10411 DOW-GIL ROAD
City-St-Zip: ASHLAND, VA 23005

Title: AT () Delete
Name: DUGGER, L CURTIS
Address: 10411 DOW-GIL ROAD
City-St-Zip: ASHLAND, VA 23005

Title: T () Delete
Name: RAY, PEGGY T
Address: 10411 DOW-GIL ROAD
City-St-Zip: ASHLAND, VA 23005

Title: EVP () Delete
Name: ALBERS, KIM
Address: 10411 DOW-GIL ROAD
City-St-Zip: ASHLAND, VA 23005

Title: S () Delete
Name: ARMSTRONG, BEVERLEY W
Address: 901 EST CARY ST., STE 1500
City-St-Zip: RICHMOND, VA 23219

Title: D () Delete
Name: GOODWIN, WILLIAM H JR
Address: 901 E CARY ST, STE 1500
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: L CURTIS DUGGER

ATR

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date