

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74447

Entity Name: EIGHT C CORP.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

11696 VENTURA BLVD
STUDIO CITY, CA 91604

New Principal Place of Business:

3837 HOLLYWOOD BLVD, STE B
HOLLYWOOD, FL 33021

Current Mailing Address:

11684 VENTURA BLVD #807
STUDIO CITY, CA 91604

New Mailing Address:

3837 HOLLYWOOD BLVD, STE B
HOLLYWOOD, FL 33021

FEI Number: 59-1432889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGG, LARRY
1928 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEGG, LAWRENCE N
3837 HOLLYWOOD BLVD, STE B
HOLLYWOOD, FL 33021 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: LAWRENCE N. LEGG

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGG, CAROL
Address: 11696 VENTURA BLVD
City-St-Zip: STUDIO CITY, CA 91604

Title: D () Delete
Name: BUNTIN, SIMONE
Address: 11696 VENTURA BLVD
City-St-Zip: STUDIO CITY, CA 91604

Title: SRTD () Delete
Name: CAMPBELL, NANCY K
Address: 11696 VENTURA BLVD
City-St-Zip: STUDIO CITY, CA 91604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGG, CAROL
Address: 11694 VENTURA BLVD, #807
City-St-Zip: STUDIO CITY, CA 91604

Title: D (X) Change () Addition
Name: LEGG, LAWRENCE N
Address: 3837 HOLLYWOOD BLVD, STE B
City-St-Zip: HOLLYWOOD, FL 33021

Title: SRTD (X) Change () Addition
Name: CAMPBELL, NANCY K
Address: 11684 VENTURA BLVD, #807
City-St-Zip: STUDIO CITY, CA 91604

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: LAWRENCE N LEGG

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date