

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04471

Entity Name: CCL MANAGEMENT, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

% GARY A. MILLER
3545 WEST BEAVER STREET
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

% GARY A. MILLER
3545 WEST BEAVER STREET
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-0897890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GARY A.
3545 WEST BEAVER STREET
JACKSONVILLE, FL 32254 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: D
Name: MILLER, GARY A.
Address: 3545 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: MCCALL, MYRTLE C.
Address: 3545 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: MILLER, MARY ANN
Address: 3545 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: HALL, GORDON E JR
Address: 3545 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

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: GARY A. MILLER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date