

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08685

Entity Name: C C CLUB, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

64 CROSS CREEK ROAD
SUITE 1B
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

64 CROSS CREEK ROAD
SUITE 1B
DESTIN, FL 32550 US

New Mailing Address:

C/O HOPFL, 2211 BROADWAY
NEW YORK, NY 10024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPFL, CHARLES
64 CROSS CREEK ROAD
SUITE 1B
DESTIN, FL 32550 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: DP
Name: HOPFL, LARA
Address: 64 CROSS CREEK ROAD
City-St-Zip: DESTIN, FL 32550 US

Title: DS
Name: HOPFL, KAREN
Address: 4621 46 STREET, NW
City-St-Zip: WASHINGTON, DC 20016 US

Title: D
Name: HOPFL, DENA
Address: 64 CROSS CREEK ROAD
City-St-Zip: DESTIN, FL 32550 US

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: LARA HOLZMAN

DP

02/08/2012

Electronic Signature of Signing Officer or Director

Date