

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L32568

Entity Name: CCB WESLEY CHAPEL, INC.

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

27303 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

27303 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 59-2980139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELIUD JR
5114 ABISHER WOOD LN.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DIAZ, ELIUD JR
27303 STATE ROAD 54
WESLEY CHAPEL, FL 33543 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: ELIUD DIAZ

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ELIUD JR.
Address: 5114 ABISHER WOOD LN.
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: DIAZ, BETTY J
Address: 5114 ABISHER WOOD LN.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, ELIUD JR.
Address: 27303 STATE ROAD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Change () Addition
Name: DIAZ, BETTY J
Address: 27303 STATE ROAD 54
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ELIUD DIAZ

D

12/09/2008

Electronic Signature of Signing Officer or Director

Date