

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81901

Entity Name: DOUBLE C VENTURES, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

212 PORTIA CIRCLE
HOT SPRINGS, AR 71913 US

New Principal Place of Business:

113 WHISPERING OAK CT.
HOT SPRINGS, AR 71903 US

Current Mailing Address:

PO BOX 22057
HOT SPRINGS, AR 71903 US

New Mailing Address:

FEI Number: 65-0200839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
ATTORNEY AT LAW
1605 MAIN STREET, SUITE 1001
SARASOTA, FL 34236 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: PRES () Delete
Name: ADDY, CAL,
Address: 212 PORTIA CIRCLE
City-St-Zip: HOT SPRINGS, AR 71913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADDY, CAL,
Address: 113 WHISPERING OAK CT.
City-St-Zip: HOT SPRINGS, AR 71901

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: CAL ADDY

Electronic Signature of Signing Officer or Director

PRES

03/18/2009

Date