

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2010
Secretary of State**

DOCUMENT# N08000002546

Entity Name: CCES PTO, INC.

Current Principal Place of Business:

5080 SW 92ND AVE.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5080 SW 92ND AVE.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 26-3108701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, LISA M
4911 SW 94TH WAY
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SCHWANTES, DIANE
5080 SW 92ND AVENUE
COOPER CITY, FL 33328 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: DIANE SCHWANTES 07/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWANTES, DIANE
Address: 9280 SW 55TH COURT
City-St-Zip: COOPER CITY, FL 33328

Title: VD
Name: SPEAKE, JOANNE
Address: 5707 SW 89 WAY
City-St-Zip: COOPER CITY, FL 33328

Title: SD
Name: FERRARA, STEPHANIE
Address: 5766 SW 89TH LANE
City-St-Zip: COOPER CITY, FL 33328

Title: TD
Name: MCCLURE, JENA
Address: 8755 SW 57TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE SCHWANTES PD 07/14/2010
Electronic Signature of Signing Officer or Director Date