2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002546

Entity Name: CCES PTO, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5080 SW 92ND AVE. COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

5080 SW 92ND AVE. COOPER CITY, FL 33328

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLURE, JENA 8755 SW 57TH PLACE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FINN, MARY ELIZABETH
Address: 4800 PINE ISLAND ROAD #58

City-St-Zip: DAVIE, FL 33328

Title: VD

 Name:
 JONCHUCK, NANCY

 Address:
 5060 SW 87TH TERRACE

 City-St-Zip:
 COOPER CITY, FL 33328

Title: SD

 Name:
 MCCLURE, JENA

 Address:
 8755 SW 57TH PLACE

 City-St-Zip:
 COOPER CITY, FL 33328

Title: TD

 Name:
 SEAFIELD, GLORIA

 Address:
 8750 SW 57TH STREET

 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: JENA MCCLURE SEC 01/18/2012