

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011305

Entity Name: CCL & COMPANY, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

751 GOLDWATER COURT
MAITLAND, FL 32751

New Principal Place of Business:

1475 HELENA COURT
DELTONA, FL 32725

Current Mailing Address:

751 GOLDWATER COURT
MAITLAND, FL 32751

New Mailing Address:

1475 HELENA COURT
DELTONA, FL 32725

FEI Number: 59-3504820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIA, ROBERT E
751 GOLDWATER COURT
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LAURIA, ROBERT E
1475 HELENA COURT
DELTONA, FL 32725 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURIA, CAROLYN C
Address: 1475 HELENA COURT
City-St-Zip: DELTONA, FL 32725

Title: ST
Name: LAURIA, ROBERT
Address: 1475 HELENA COURT
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: LAURIA, JOSEPH
Address: 1475 HELENA COURT
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: LAURIA, CRISTINA
Address: 1475 HELENA COURT
City-St-Zip: DELTONA, FL 32725

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: ROBERT E LAURIA

S/T

04/23/2011

Electronic Signature of Signing Officer or Director

Date