

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047450

FILED
Apr 03, 2012
Secretary of State

Entity Name: PCC HOLDINGS, INC.

Current Principal Place of Business:

255 PINE AVE., N.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

255 PINE AVE., N.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3742627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, COLIN
255 PINE AVE N
OLDSMAR, FL 34677 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WOOD, COLIN
Address: 255 PINE AVE., N.
City-St-Zip: OLDSMAR, FL 34677

Title: PRES
Name: RAKOCZY, JOHN
Address: 255 PINE AVE., N.
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: GARDINER, JAMES
Address: 255 PINE AVE., N.
City-St-Zip: OLDSMAR, FL 34677

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: COLIN WOOD

CEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date