

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104846

Entity Name: CVC PROPERTIES, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

4081 INDIAN BAYOU NORTH
DESTINE, FL 32541

New Principal Place of Business:

4081 INDIAN BAYOU NORTH
DESTIN, FL 32541

Current Mailing Address:

3745 WAMBLEY LANE
LEXINGTON, KY 40515

New Mailing Address:

FEI Number: 02-0633408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, BILL
4081 INDIAN BAYOU NORTH
DESTINE, FL 32541 US

Name and Address of New Registered Agent:

COLE, BILL
4081 INDIAN BAYOU NORTH
DESTIN, FL 32541 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, BILL
Address: 4081 INDIAN BAYOU NORTH
City-St-Zip: DESTINE, FL 32541

Title: VP () Delete
Name: VEITH III, JOHN
Address: 2105 SHELTON ROAD
City-St-Zip: LEXINGTON, KY 40515

Title: ST () Delete
Name: COLDIRON, JAMIE
Address: 3745 WIMBLEY LANE
City-St-Zip: LEXINGTON, KY 40515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE COLDIRON

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date