

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001512

FILED
May 20, 2009
Secretary of State

Entity Name: CC & M HOLDINGS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1600 COOLING AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1600 COOLING AVENUE
MELBOURNE, FL 32935

New Mailing Address:

P.O. BOX 361638
MELBOURNE, FL 32936

FEI Number: 03-0499793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIALS, JAMES
1600 COOLING AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DIALS, JAMES
2321 DUNBAR AVE
MELBOURNE, FL 32904 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

05/20/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIALS, JAMES
Address: 1600 COOLING AVENUE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIALS, JAMES
Address: 2321 DUNBAR AVE
City-St-Zip: MELBOURNE, FL 32901

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: JIM DIALS

Electronic Signature of Signing Officer or Director

PRES

05/20/2009

Date