

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 12, 2008  
Secretary of State**

DOCUMENT# P05000027569

Entity Name: CCRS, INC.

**Current Principal Place of Business:**

4592 NORTH HIGHWAY 19A  
MOUNT DORA, FL 32757

**New Principal Place of Business:**

**Current Mailing Address:**

4592 NORTH HIGHWAY 19A  
MOUNT DORA, FL 32757 20

**New Mailing Address:**

4592 NORTH HIGHWAY 19A  
MOUNT DORA, FL 32757

FEI Number: 20-2367797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DUPUIS, PATRICK MR.  
47700 POINSETTIA ROAD  
ALTOONA, FL 32702 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: P,T ( ) Delete  
Name: DUPUIS, PATRICK MR.  
Address: 47700 POINSETTIA ROAD  
City-St-Zip: ALTOONA, FL 32702

Title: VP ( ) Delete  
Name: NOLAN, DANIELE MRS.  
Address: 47700 POINSETTIA ROAD  
City-St-Zip: ALTOONA, FL 32702

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: RAMOS, LORI A MS  
Address: 9075 ST ANDREWS WAY  
City-St-Zip: MOUNT DORA, FL 32757

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: PATRICK DUPUIS

P

09/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date