

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040990

FILED
Apr 07, 2009
Secretary of State

Entity Name: CVC GROUP, INC.

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE.
309
ORLANDO, FL 32835

New Principal Place of Business:

3362 ROBERT TRENT JONES DR
406
ORLANDO, FL 32835

Current Mailing Address:

6996 PIAZZA GRANDE AVE.
309
ORLANDO, FL 32835

New Mailing Address:

3362 ROBERT TRENT JONES DR
406
ORLANDO, FL 32835

FEI Number: 20-2530459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANAS, LUIS A
6996 PIAZZA GRANDE AVE.
309
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CASANAS, LUIS A
3362 ROBERT TRENT JONES DR
406
ORLANDO, FL 32835 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CASANAS, LUIS A
Address: 6996 PIAZZA GRANDE AVE. # 309
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CASANAS, LUIS A
Address: 3362 ROBERT TRENT JONES DR # 406
City-St-Zip: ORLANDO, FL 32835

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: LUIS A CASANAS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date