

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062697

Entity Name: C & C CARD SHOP INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

36546 SR 54 WEST
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

4827 ALLEN ROAD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

36546 SR 54 WEST
ZEPHYRHILLS, FL 33541

New Mailing Address:

4827 ALLEN ROAD
ZEPHYRHILLS, FL 33541

FEI Number: 03-0560219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN MATRE, LEANNA
14615 PINE GLEN CIR
LUTZ, FL 33559 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN MATRE, LEANNA
Address: 14615 PINE GLEN CIR
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: VAN MATRE, CHARLES N
Address: 14615 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEANNA VAN MATRE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date