

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156464

FILED
Apr 14, 2009
Secretary of State

Entity Name: CENTRAL CREDIT GROUP INC.

Current Principal Place of Business:

3501 W. VINE STREET
STE. 521
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 W. VINE STREET
STE. 523
KISSIMMEE, FL 34741

Current Mailing Address:

3501 W. VINE STREET
STE. 521
KISSIMMEE, FL 34741

New Mailing Address:

3501 W. VINE STREET
STE. 523
KISSIMMEE, FL 34741

FEI Number: 20-8131556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FELIX J SR
3501 W. VINE ST.
STE. 521
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIVERA, FELIX J SR
3501 W. VINE ST.
STE. 523
KISSIMMEE, FL 34741 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: FELIX J RIVERA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: RIVERA, FELIX J SR
Address: 3501 W.VINE ST. # 521
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RIVERA, FELIX J SR
Address: 3501 W.VINE ST. # 523
City-St-Zip: KISSIMMEE, FL 34741

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: FELIX J RIVERA

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04/14/2009

Electronic Signature of Signing Officer or Director

Date