

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: COUNTRY CLUB CONCIERGE MAGAZINE, INC.

Current Principal Place of Business:

1015 ATLANTC BLVD, STE 74
ATLANTIC BEACH, FL 322333313

New Principal Place of Business:

1015 ATLANTC BLVD, SUITE 74
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1015 ATLANTC BLVD, STE 74
ATLANTIC BEACH, FL 322333313

New Mailing Address:

1015 ATLANTC BLVD, SUITE 74
ATLANTIC BEACH, FL 32233

FEI Number: 20-8138792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNIE, AVA E
12959 HUNT CLUB ROAD NORTH
JACKSONVILLE, FL 32224 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: PRES
Name: CANNIE, AVA E
Address: 12959 HUNT CLUB ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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 all other like empowered.

SIGNATURE: AVA ELECTRIS CANNIE

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date