

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000166

FILED
Apr 26, 2012
Secretary of State

Entity Name: COUNTRY CLUB CONCIERGE MAGAZINE, INC.

Current Principal Place of Business:

2801 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

2801 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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 ELECTRIS
12959 HUNT CLUB RD NORTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CANNIE, EVA HELENE
12959 HUNT CLUB RD NORTH
JACKSONVILLE, FL 32224 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: EVA HELENE CANNIE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANNIE, EVA H
Address: 12959 HUNT CLUB RD., N.
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: DORNBLASER, JOHN S
Address: 2801 S PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

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: EVA HELENE CANNIE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date