

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054149

Entity Name: CCB GROUP, INC.

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

16499 NE 19TH AVENUE
SUITE # 213
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16499 NE 19TH AVENUE
SUITE # 213
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-8968020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE # 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: KC CALDWELL

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARTON, CHARLES C
Address: 16499 NE 19TH AVENUE # 213
City-St-Zip: N. MIAMI BEACH, FL 33162

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: C BARTON

P

06/25/2010

Electronic Signature of Signing Officer or Director

Date