2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008573

Entity Name: CCM ENTERPRISES OF NORTH FLORIDA, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4446 HENDRICKS AVE 4190 BELFORT RD SUITE 351 SUITE 344 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4446 HENDRICKS AVE 4190 BELFORT RD SUITE 351 SUITE 344 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32207

FEI Number: 26-1823462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAVERKA, CORLEENE
4446 HENDRICKS AVE
SUITE 344
JACKSONVILLE, FL 32207 US

VAVERKA, CORLEENE
4190 BELFORT RD
SUITE 351
JACKSONVILLE, FL 32216 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: CORLEENE VAVERKA 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 VAVERKA, CORLENE

 Address:
 4190 BELFORT RD SUITE 351

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: CORLEENE VAVERKA PST 01/31/2011