

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009249

FILED
Feb 22, 2010
Secretary of State

Entity Name: CEC HOLDINGS CORPORATION

Current Principal Place of Business:

3034 MERCURY ROAD S.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3034 MERCURY ROAD S.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 30-0460989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MKHACHEN, ANTOIN
3034 MERCURY ROAD S.
JACKSONVILLE, FL 32207 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: P
Name: MKHACHEN, ANTOIN
Address: 3034 MERCURY ROAD S.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MKHACHEN, SIMON
Address: 3034 MERCURY ROAD S.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MKHACHEN, PIERRE
Address: 3034 MERCURY ROAD S.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MKHACHEN, MARWAN
Address: 3034 MERCURY ROAD S.
City-St-Zip: JACKSONVILLE, FL 32207

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: PIERRE MKHACHEN

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date