

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020903

Entity Name: CCFH, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1100 PARK CENTRAL BLVD. S.
STE. 1200
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1135 KILDAIRE FARM RD.
SUITE 108
CARY, NC 27511 US

Current Mailing Address:

1100 PARK CENTRAL BLVD. S.
STE. 1200
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 26-4416328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRITY, JOE
1002 EAST NEWPORT CENTER DRIVE
SUITE 102
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLLICA, TERRY
Address: 1100 PARK CENTRAL BLVD. S., STE 1200
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: ST
Name: MOLLICA, TERRY
Address: 1100 PARK CENTRAL BLVD. S., STE 1200
City-St-Zip: POMPANO BEACH, FL 33064 US

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: TERRY MOLLICA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date