

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049756

FILED
Feb 09, 2012
Secretary of State

Entity Name: CCC ADMINISTRATION, INC.

Current Principal Place of Business:

1341 COLLEGE PARK ROAD
SUMMERVILLE, SC 29483 US

New Principal Place of Business:

Current Mailing Address:

1341 COLLEGE PARK ROAD
SUMMERVILLE, SC 29483 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MATHIS & MURPHY, PA
1200 RIVERPLACE BOULEVARD, SUITE 902
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

OFFICERS AND DIRECTORS:

Title: DP
Name: DUKES, HAROLD T SR
Address: 1341 COLLEGE PARK ROAD
City-St-Zip: SUMMERVILLE, SC 29483 US

Title: DT
Name: WELCH, MIKE
Address: 1341 COLLEGE PARK ROAD
City-St-Zip: SUMMERVILLE, SC 29483 US

Title: D
Name: DUKES, HAROLD T JR
Address: 1341 COLLEGE PARK ROAD
City-St-Zip: SUMMERVILLE, SC 29483 US

Title: D
Name: DUKES, CARL P
Address: 1341 COLLEGE PARK ROAD
City-St-Zip: SUMMERVILLE, SC 29483 US

Title: DVP
Name: DUKES, CARL E
Address: 1341 COLLEGE PARK ROAD
City-St-Zip: SUMMERVILLE, SC 29483 US

Title: DS
Name: BARFIELD, MELISSA G
Address: 1341 COLLEGE PARK ROAD
City-St-Zip: SUMMERVILLE, SC 29483 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: LAURIE M. LEE, ESQ.

ATTY

02/09/2012

Electronic Signature of Signing Officer or Director

Date

P09000049756
2/9/12

Mathis & Murphy, P.A.
ATTORNEYS AT LAW

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February 9, 2012

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VIA FACSIMILE (850) 245-6017

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: CCC Administration, Inc./ FL Document No. P09000049756

Ladies and Gentlemen:

The 2012 Florida Annual Report for CCC Administration, Inc. ("CCCA") was filed on February 9, 2012. CCCA has a total of seven officers and directors; however, the online filing only allowed six officers and directors to be named. Your office has instructed us to submit the additional name via facsimile. Accordingly, please add the following individual to the list of directors:

Title: Director
Name: Bishop, Robert H.
Address: 1341 College Park Road
Summerville, SC 29483 US

Thank you, and please feel free to contact me at the number above or at bkirwan@mathislaw.net should you have any questions.

Sincerely,

Beth Kirwan

Beth Kirwan, CP
Certified Paralegal

/bk