2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053364

Entity Name: CCS MANAGEMENT GROUP INC.

FILED Feb 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5445 20TH ST VERO BEACH, FL 32966 **Current Mailing Address: New Mailing Address:** 809 RIVIERA BELLA DR 108 ELISSAR DRIVE DEBARY, FL 32713 DEBARY, FL 32713 FEI Number: 27-0648561 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: WEAVER, BRANDON 709 RIVIERA BELLA DR DEBARY, FL 32713 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: PRINCE, PEGGY Name: 108 ELISSAR DRIVE Address: City-St-Zip: DEBARY, FL 32713

Title: VΡ

BARNETT, LORI Name: Address: 130 SIMMONS LANE SHELBYVILLE, TN 37160 City-St-Zip:

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: PEGGY PRINCE Ρ 02/20/2012