

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060753

Entity Name: C.C. EXPRESS AUTOS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

610 NE 42ND ST.
SUITE B
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1288 SW 16TH ST.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-1651447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, MARK D
1288 SW 16TH ST
BOCA RATON, FL 33486 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: P
Name: CLINTON, MARK D
Address: 1288 SW 16TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CLINTON, MARK C
Address: 1288 SW 16TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: CLINTON, JOSHUA P
Address: 150 NW 70TH ST. #103
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: JORDAN, STEPHEN
Address: 6618 WIND DRIFT LANE
City-St-Zip: BOCA RATON, FL 33433

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: MARK CLINTON

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date