

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038856

Entity Name: CC8, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

930 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1401 NW 15TH AVE.
2
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-2794638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELIZABETH
930 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 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: BROWN, ELIZABETH
Address: 930 SOUTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: TALBOTT, MAXEY
Address: 244 NIGHTINGALE TRAIL
City-St-Zip: PALM BEACH, FL 33480 US

Title: T
Name: LEWIS, SARAH
Address: 703 SE ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462 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: ELIZABETH BROWN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date