

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038856

Entity Name: CC8, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

930 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

3701 SOUTH FLAGLER DR
301B
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

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

New Mailing Address:

3701 SOUTH FLAGLER DR
301B
WEST PALM BEACH, FL 33405 US

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:

BROWN, ELIZABETH
3701 SOUTH FLAGLER DR
301B
WEST PALM BEACH, FL 33405 US

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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, ELIZABETH
Address: 3701 SOUTH FLAGLER DR 301B
City-St-Zip: WEST PALM BEACH, FL 33405 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date