

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049592

Entity Name: CCM OPERATIONS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1404 HIDDEN CREEK LANE
WINTER HAVEN, FL 33880

New Principal Place of Business:

2106 GARY ROAD
AUBURNDALE, FL 33823

Current Mailing Address:

1404 HIDDEN CREEK LANE
WINTER HAVEN, FL 33880

New Mailing Address:

2106 GARY ROAD
AUBURNDALE, FL 33823

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: WILSON, JODI
Address: 2106 GARY ROAD
City-St-Zip: AUBURNDALE, FL 33823

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: JODI WILSON

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date