

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008106

Entity Name: CCM HOLDINGS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1701 N S.R. 19, SUITE 1
EUSTIS, FL 32726

New Principal Place of Business:

1701 N SR 19 SUITE 1
EUSTIS, FL 32726

Current Mailing Address:

1701 N S.R. 19, SUITE 1
EUSTIS, FL 32726

New Mailing Address:

1701 N SR 19 SUITE 1
EUSTIS, FL 32726

FEI Number: 59-3423196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1028 SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

NEWMAN, RICHARD P ATTY
1000 W. MAIN STREET
LEESBURG, FL 34748 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: RICHARD P NEWMAN

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, LLOYD K
Address: 104-A CANAL VIEW
City-St-Zip: EUSTIS, FL 32726

Title: T () Delete
Name: JONES, LINDA
Address: 219 PINEWOOD DR
City-St-Zip: EUSTIS, FL 32726

Title: VP () Delete
Name: SLAUTER, LES
Address: 122-D SHADOW WOODS DR
City-St-Zip: EUSTIS, FL 32726

Title: SEC () Delete
Name: BARTLETT, MELBA
Address: 254 PINEWOOD DRIVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOENING, WILLIAM H
Address: 267 PINEWOOD DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: FRENCH, WILLIAM S
Address: 215 PALM MEADOWS DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: T (X) Change () Addition
Name: JONES, LINDA
Address: 219 PINEWOOD DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: SEC (X) Change () Addition
Name: GREENBERG, SONDR
Address: 193 PALM MEADOWS DRIVE
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H BOENING

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date