

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008106

Entity Name: CCM HOLDINGS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1701 N SR 19
SUITE 1
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1701 N SR 19
SUITE 1
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3423196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RICHARD P ATTY
1000 W. MAIN STREET
LEESBURG, FL 34748 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: FOWLER, MARCIA
Address: 297 COUNTRY GARDENS DR
City-St-Zip: EUSTIS, FL 32726

Title: SEC
Name: WISE, MARIE
Address: 188 PALM MEADOWS DR
City-St-Zip: EUSTIS, FL 32726

Title: T
Name: JONES, LINDA
Address: 219 PINEWOOD DRIVE
City-St-Zip: EUSTIS, FL 32726

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: MARCIA FOWLER

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date