

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067949

Entity Name: C-34 HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6165 CARRIER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6165 CARRIER DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 75-2775960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, JOHN
6165 CARRIER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PERKINS, ANGELA
7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819 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: ANGELA PERKINS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN, GORDON R
Address: 6165 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date