

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092528

Entity Name: CCS WINDUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5210 HOOD ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P O BOX 24744
WEST PALM BEACH, FL 33416

New Mailing Address:

P O BOX 15905
WEST PALM BEACH, FL 33416

FEI Number: 65-0866339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDAZIO, DAWN E
5210 HOOD ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NELSON-COOK, ELIZABETH A
7594 CANAL DRIVE
LAKE WORTH, FL 33467 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: ELIZABETH A NELSON-COOK

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADDAZIO, DAWN E
Address: 5210 HOOD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ADDAZIO, WILLIAM
Address: 5210 HOOD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 ADDAZIO

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04/22/2009

Electronic Signature of Signing Officer or Director

Date