

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106219

Entity Name: CCW ACQUISITION CO.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1470-1472 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1470-1472 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 36-4332647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIZAS, ALEX
26131 HICKORY BLVD.
BONITA SPRINGS, FL 33923 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SKIZAS, ALEX
Address: 26131 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 33923

Title: V () Delete
Name: SKIZAS, KEN
Address: 14626 ESCALANTE WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: SKIZAS, RICK
Address: 5424 SATIN LEAF COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SKIZAS, RICK
Address: 26131 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 33923

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: ALEX SKIZAS

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date