

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98363

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOUBLE C DOUBLE M, INC.

Current Principal Place of Business:

2313 SW 57TH TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2313 SW 57TH TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0376680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARELLI, JOSEPH
2313 SW 57TH TERRACE
WEST PARK, FL 33023 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: PTD
Name: MARZANO, DOMINICK
Address: 400 NORTHEAST 12TH AVENUE, APT. 606
City-St-Zip: HALLANDALE, FL 33009

Title: VSD
Name: CAPARELLI, IRMA
Address: 2313 SOUTHWEST 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: D
Name: CAPARELLI, JOSEPH
Address: 2313 SW 57TH TERRACE
City-St-Zip: WEST PARK, FL 33023

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: JOSEPH CAPARELLI

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date