

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38196

FILED
Mar 01, 2012
Secretary of State

Entity Name: GROUP C HOLDINGS, INC.

Current Principal Place of Business:

150 EAST DRIVE
UNIT A
MELBOURNE, FL 32904

New Principal Place of Business:

2225-904 HWY A1A
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

150 EAST DRIVE
UNIT A
MELBOURNE, FL 32904

New Mailing Address:

2225-904 HWY A1A
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 65-0332889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, GARY W
150 EAST DRIVE
UNIT A
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CRAMER, GARY W
2225-904 HWY A1A
INDIAN HARBOUR BEACH, FL 32937 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRAMER, GARY W
Address: 2225 HWY A1A, UNIT 904
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: STD
Name: CRAMER, ROSLYN
Address: 2225 HWY A1A, UNIT 904
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ROSLYN CRAMER

STD

03/01/2012

Electronic Signature of Signing Officer or Director

Date