

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46803

Entity Name: C.C. CONTROL CORP

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0344348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HECHT, JAMES J
5163 S.W. HAMMOCK CREEK DRIVE
PALM CITY, FL 34990 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: P
Name: JAMES J. HECHT
Address: 5163 S.W. HAMMOCK CREEK DR.
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: GARCIA, LUIS L
Address: 14897 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: JAMES J. HECHT

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date