

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46803

Entity Name: C.C. CONTROL CORP

FILED
Jan 04, 2012
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:

HECHT, JAMES J
10135 S.E. SANDPINE LANE
HOBE SOUND, FL 33455 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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES J. HECHT
Address: 10135 S.E. SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: GARCIA, LUIS L
Address: 15405 DEHAVILLAND CT
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

Electronic Signature of Signing Officer or Director

P

01/04/2012

Date