

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47646

FILED
Feb 26, 2011
Secretary of State

Entity Name: CCI PROPERTIES, INC.

Current Principal Place of Business:

212 PALMETTO ST.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

212 PALMETTO ST.
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3131857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOMBER, BARBARA
135 MARINA BAY DRIVE
NEW SMYRNA BEACH, FL 32169 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: PD
Name: COOMBER, BARBARA J
Address: 212 PALMETTO ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VSTD
Name: COOMBER, JESSE
Address: 212 PALMETTO ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: BARBARA J. COOMBER

PRES

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date