

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2008
Secretary of State**

DOCUMENT# K87900

Entity Name: C AND C POWER LINE, INC.

Current Principal Place of Business:

12035 PALM LAKE DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

PO BOX 26100
JACKSONVILLE, FL 32226100 US

New Mailing Address:

FEI Number: 59-2948723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHITTY, CHARLES U
14800 EDWARDS CREEK RD N
JACKSONVILLE, FL 32226 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: V (X) Delete
Name: THOMAS, DENNIS R.
Address: 2530 HIGHSMITH LANDING LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST () Delete
Name: YOUNG, ROBERT M
Address: 1588 CHELSEA PL.
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: GOFF, EARSEL B
Address: 430 GARDEN LN
City-St-Zip: ATLANTIC BCH, FL 32233

Title: V () Delete
Name: CHITTY, CHARLES U JR.
Address: 14800 EDWARDS CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M. YOUNG

ST

09/26/2008

Electronic Signature of Signing Officer or Director

Date