

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019047

FILED
Apr 21, 2008
Secretary of State

Entity Name: CONTEMPORARY CONTROLS & COMMUNICATIONS, INC.

Current Principal Place of Business:

354 NORTH RIVER RD
LABELLE, FL 33935 US

New Principal Place of Business:

354 OLD C.R. 78
LABELLE, FL 33935 US

Current Mailing Address:

P. O. BOX 729
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0491426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, DANIEL L PRES.
354 NORTH RIVER ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HOLMAN, DANIEL L PRES.
354 OLD C.R. 78
LABELLE, FL 33935 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: DANIEL L. HOLMAN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMAN, DANIEL L
Address: 711 ROLLER MILL RD.
City-St-Zip: FRANKLIN, NC 28734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL L. HOLMAN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date