

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47174

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: C & C ELECTRICAL CO., INC.

**Current Principal Place of Business:**

1030 NW 200 TERRACE  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 4451  
HOLLYWOOD, FL 33083 US

**New Mailing Address:**

FEI Number: 65-0348020      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MYLAND, CYRIL F SR.  
1030 NW 200TH TERRACE  
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MYLAND, CYRIL F SR  
Address: 1030 NW 200 TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: VP ( ) Delete  
Name: MYLAND, PAULA A  
Address: 19710 NW 6TH PLACE  
City-St-Zip: MIAMI, FL 33169

Title: T ( ) Delete  
Name: GRAY, WAYNE L  
Address: 5777 WASHINGTON ST M23  
City-St-Zip: HOLLYWOOD, FL 33023

Title: S ( ) Delete  
Name: GRAY, FAITH M  
Address: 3033 EAST MISSIONWOOD CIRCLE  
City-St-Zip: MIRAMAR, FL 33025

Title: D ( ) Delete  
Name: GRAY, LINCOLN E  
Address: 3033 EAST MISSIONWOOD CIRCLE  
City-St-Zip: MIRAMAR, FL 33025

**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:

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: PAULA A. MYLAND

VP

02/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date