

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47174

FILED
Mar 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: GRAY, WAYNE L
Address: 7520 BILTMORE BLVD.
City-St-Zip: MIRAMAR, FL 33023

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

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

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: PAULA A MYLAND

VP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date