

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283384

Entity Name: C COMPANY

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2787 E. OAKLAND PARK BLVD. #403
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2787 E. OAKLAND PARK BLVD. #404
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2787 E. OAKLAND PARK BLVD. #403
FORT LAUDERDALE, FL 33306

New Mailing Address:

2787 E. OAKLAND PARK BLVD. #404
FORT LAUDERDALE, FL 33306

FEI Number: 59-1467771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W
2720 E OAKLAND PARK BLVD., STE. 109
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GILBERTSON, STEPHEN W
2740 E OAKLAND PARK BLVD., STE. 206
FORT LAUDERDALE, FL 33306 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRANE, DAVID W.,
Address: 2787 EAST OAKLAND PK BV 404
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRANE, DAVID W.,
Address: 2787 EAST OAKLAND PK BV 404
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DAVID W. CRANE

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date