

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534986

FILED
Jan 19, 2009
Secretary of State

Entity Name: C.C.F. INDUSTRIES, INC.

Current Principal Place of Business:

1680 NW 95 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1680 NW 95 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1769009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESHMAN, JERALD A.
2 DATRON CENTER
9130 S. DADELAND BLVD. #1701
MIAMI, FL 33156 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: LIDA, STEVE,
Address: 14021 SW 104 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: LIDA, MONA,
Address: 14021 SW 104 PLACE
City-St-Zip: MIAMI, FL 33176

Title: SEC () Delete
Name: LIDA, ERIC J,
Address: 8545 SW 147 STREET
City-St-Zip: MIAMI, FL 33158

Title: TREA () Delete
Name: LIDA, CARYN M,
Address: 9021 SW 94 STREET #303
City-St-Zip: MIAMI, FL 33176

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: MONA LIDA

VP

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date