

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10282

Entity Name: C & C PEAT COMPANY, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

19300 HONEYCUT ROAD
GROVELAND, FL 34736 US

New Principal Place of Business:

1650 CR 470
OKAHUMPKA, FL 34762 US

Current Mailing Address:

9200 EDGEWATER DR
CLEMONT, FL 34711 US

New Mailing Address:

1650 CR 470
OKAHUMPKA, FL 34762

FEI Number: 59-2492567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, STEPHEN M
9200 EDGEWATER DR
CLERMONT, FL 34711 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: PD () Delete
Name: COOK, STEPHEN M
Address: 9200 EDGEWATER DR.
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: CRECELIUS, RANDALL L
Address: 695 LINDEN ST
City-St-Zip: CLERMONT, FL 34711

Title: STD () Delete
Name: COOK, VICKY S
Address: 9200 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CRECELIUS, RANDALL L
Address: 10317 CARLSON CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: STEPHEN M. COOK

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date