

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10282

Entity Name: C & C PEAT COMPANY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1650 CR 470
OKAHUMPKA, FL 34762 US

New Principal Place of Business:

Current Mailing Address:

1650 CR 470
OKAHUMPKA, FL 34762 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: CRECELIUS, RANDALL L
Address: 950 WEST MAGNOLIA STREET
City-St-Zip: CLERMONT, FL 34711

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

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: STEPHEN M. COOK

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date