

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70549

FILED
Feb 25, 2009
Secretary of State

Entity Name: C & C MECHANICAL CONTRACTORS INCORPORATED

Current Principal Place of Business:

3630 PEDDIE DR, SUITE 300
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3630 PEDDIE DR, SUITE 300
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2562772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, JOSEPH E
3630 PEDDIE DR, SUITE 300
TALLAHASSEE, FL 32303 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: VP () Delete
Name: LEWIS, NEELY
Address: 3467 CHAMBLEE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: BRADY, JOSEPH E
Address: 8700 OPAL DR
City-St-Zip: TALLAHASSEE, FL 32317

Title: S/T () Delete
Name: GARNER, RANDY
Address: 5704 HAVANA HWY
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GIDDENS, CHARLES B
Address: 9635 DEER VALLEY DR.
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: S/T (X) Change () Addition
Name: LEWIS, NEELY L
Address: 3467 CHAMBLEE RD.
City-St-Zip: TALLAHASSEE, FL 32309

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: JOSEPH E. BRADY

P

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date