2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2008 08:00 AN **DOCUMENT # H86513** 1. Entity Name **Secretary of State** C & C FISHERIES, INC. Principal Place of Business Måiling Address 1209 NE 824TH ST 1209 NE 824TH ST OLD TOWN FL 32680 OLD TOWN FL 32680 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2605785 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRACE, A. DOUGLAS, JR. Street Address (P.O. Box Number is Not Acceptable) 2400 FIRST STREET SUITE 210 FORT MYERS FL 33901 Cíty Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if applicable. fNOTE: Registered Agent alignature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Derete TITLE Change ☐ Addition NAME CALVERT, ROBERT L. STREET ADDRESS 1209 NE 824TH ST STREET ADDRESS CITY-ST-ZIP OLD TOWN FL 32680 CITY-ST-ZIP Derete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De⊧ete TITLE ☐ Change Addition U00000803553 NAME 02/05/08-80029-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Derete ☐ Change STREET ADDRESS STREET ADDRESS CITY-SJ-2IP CITY-ST-ZIP TITLE De ete Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal office 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 697. Florida Statutes; and that my name appears in Block 10 or Block 11

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of the corporation or the receiver or trustee empowered to execute this residence, or on an attachment with an address, with all other like epopower