

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11817

Entity Name: C & C POWER TOOLS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

859 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

859 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-2683933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICE L & JOHN A WILBANKS
55 SPINNAKER CIR
S. DAYTONA, FL 32119 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: WILBANKS, JOHN A
Address: 55 SPINNAKER CIR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: ST () Delete
Name: WILBANKS, JANICE L
Address: 55 SPINNAKER CIRCLE
City-St-Zip: S DAYTONA, FL 32119

Title: D () Delete
Name: CARTER, ALTHEA D
Address: 913 DUNCAN RD
City-St-Zip: DAYTONA BCH, FL 32119

Title: VP () Delete
Name: WILBANKS, SHELBY A
Address: 1217 10TH ST
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILBANKS, JOHN A
Address: 55 SPINNAKER CIR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: ST (X) Change () Addition
Name: WILBANKS, JANICE L
Address: 55 SPINNAKER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D (X) Change () Addition
Name: CARTER, ALTHEA D
Address: 913 DUNCAN RD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: JANICE L. WILBANKS

ST

04/27/2009

Electronic Signature of Signing Officer or Director

Date