2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11817

Entity Name: C & C POWER TOOLS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

859 MASON AVENUE DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

859 MASON AVENUE DAYTONA BEACH, FL 32117

FEI Number: 59-2683933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANICE L & JOHN A WILBANKS 55 SPINNAKER CIR S. DAYTONA, FL 32119 US

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:

Name: WILBANKS, JOHN A
Address: 55 SPINNAKER CIR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: ST

Name: WILBANKS, JANICE L
Address: 55 SPINNAKER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D

Name: CARTER, ALTHEA D Address: 913 DUNCAN RD

City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP

 Name:
 WILBANKS, SHELBY A

 Address:
 1217 10TH ST

 City-St-Zip:
 HOLLY HILL, FL 32117

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: JANICE L WILBANKS ST 04/06/2011