2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11969

Apr 28, 2011 Secretary of State

Entity Name: C & C ELECTRICAL CONTRACTORS, INC.

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

21301 COAKLEY LN. 15915 N FLORIDA AVE SUITE B

LAND O'LAKES, FL 34639 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

27612 PROSPECT PL WESLEY CHAPEL, FL 33544

FEI Number: 59-2679509 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:

CONNLEY, GREGORY T 27612 PROSPECT PLACE WESLEY CHAPEL, FL 33544 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: DPST

 Name:
 CONNLEY, GREGORY

 Address:
 27612 PROSPECT PLACE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

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: GREG CONNLEY PRES 04/28/2011