

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90263

FILED
Apr 18, 2012
Secretary of State

Entity Name: C & C CUSTOM FABRICATORS, INC.

Current Principal Place of Business:

5040 GODFREY ROAD
PARKLAND, FL 33067

New Principal Place of Business:

2801 NW 55TH COURT
STE 6E
TAMARAC, FL 33309

Current Mailing Address:

5040 GODFREY ROAD
PARKLAND, FL 33067

New Mailing Address:

2801 NW 55TH COURT
STE 6E
TAMARAC, FL 33309

FEI Number: 65-0066859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CONSTANCE L
5040 GODFREY ROAD
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

COOPER, CONSTANCE L
2801 NW 55TH CT
STE 6E
TAMARAC, FL 33309 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOPER, J
Address: 2801 NW 55TH CT STE 6E
City-St-Zip: TAMARAC, FL 33309

Title: D
Name: COOPER, CONSTANCE L
Address: 2801 NW 55TH CT STE 6E
City-St-Zip: TAMARAC, FL 33309

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: CONSTANCE L COOPER

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date