

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002869

Entity Name: C & C TEXTURES, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3749 LAKE GRIFFIN RD.
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

3749 LAKE GRIFFIN RD
LADY LAKE, FL 32159

New Mailing Address:

16330 SE 135TH ST
WEIRSDALE, FL 32195

FEI Number: 59-3543957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCAMISE, IRWIN
3749 LAKE GRIFFIN RD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

CACCAMISE, IRWIN
16330 SE 135TH ST
WEIRSDALE, FL 32195 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

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CACCAMISE, IRWIN
Address: 16330 SE 15TH ST
City-St-Zip: WEIRSDALE, FL 32195

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: IRWIN CACCAMISE

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date