

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102958

FILED
Feb 02, 2005
Secretary of State

Entity Name: C&C CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2835 STATE ROAD 60 EAST
BUILDING C
BARTOW, FL 33830

New Principal Place of Business:

3029-A REYNOLDS ROAD
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 92881
LAKELAND, FL 33804

New Mailing Address:

PO BOX 90525
LAKELAND, FL 33804

FEI Number: 37-1475272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERILL, TIMOTHY L
P.O. BOX 92881
LAKELAND, FL 33804 US

Name and Address of New Registered Agent:

COTTERILL, TIMOTHY L
P.O. BOX 90525
LAKELAND, FL 33804 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTTERILL, TIMOTHY L
Address: 1616 GREENWOOD ROAD
City-St-Zip: LAKELAND, FL 33805

Title: V () Delete
Name: COTTERILL, LISA N
Address: 1616 GREENWOOD ROAD
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY L. COTTERILL

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date