

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103826

Entity Name: CC&M FINANCIAL, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

105 EDWARDS RD
STARKE, FL 32091

New Principal Place of Business:

107 E EDWARDS RD
STARKE, FL 32091

Current Mailing Address:

105 EDWARDS RD
STARKE, FL 32091

New Mailing Address:

107 E EDWARDS RD
STARKE, FL 32091

FEI Number: 56-2397588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CHARLES K C.F.O.
368 EAST MIMOSA DR
STARKE, FL 32091 US

Name and Address of New Registered Agent:

MARSHALL, CHARLES K VP
368 EAST MIMOSA DR
STARKE, FL 32091 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: CHARLES K MARSHALL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRWAFORD, JEREMIAH D C.E.O
Address: 15620 NE 17 AVE
City-St-Zip: STARKE, FL 32091

Title: VP () Delete
Name: MARSHALL, CHARLES K C.F.O.
Address: 368 E MIMOSA DR
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRWAFORD, JEREMIAH D PRES
Address: 15620 NE 17 AVE
City-St-Zip: STARKE, FL 32091

Title: VP (X) Change () Addition
Name: MARSHALL, CHARLES K VP
Address: 368 E MIMOSA DR
City-St-Zip: STARKE, FL 32091

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES K MARSHALL

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date