2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098267

Current Principal Place of Business:

Entity Name: C-N-C MAINTENANCE, INC.

FILED Feb 06, 2011 Secretary of State

8910 PINECREST DRIVE LAKELAND, FL 33809

Current Mailing Address:

PO BOX 93190
LAKELAND, FL 33804

FEI Number: 65-1227849 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:

MARSHALL, CHRISTOPHER W 8910 PINECREST DRIVE LAKELAND, FL 33809 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: PV

Name: LAWHORN, DONALD C Address: 216 AVERY DRIVE WEST City-St-Zip: AUBURNDALE, FL 33823

Title: ST

 Name:
 MARSHALL, CHRISTOPHER W

 Address:
 8910 PINECREST DRIVE

 City-St-Zip:
 LAKELAND, FL 33809

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: CHRISTOPHER W. MARSHALL ST 02/06/2011