

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037136

FILED
Aug 28, 2008
Secretary of State

Entity Name: CCECC, INC.

Current Principal Place of Business:

102 DOCK STREET
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 661
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 20-2477042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTICE, RALPH
1023 MANATEE AVE. W
SUITE 709
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MATTICE, RALPH J
1023 MANATEE AVE. W
SUITE 709
BRADENTON, FL 34205 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: RALPH J MATTICE

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONNOR, RYAN
Address: 58 LINWOOD AVENUE
City-St-Zip: FAIRFIELD, CT 06824

Title: VP () Delete
Name: MATTICE, BRIAN A
Address: 11850 SW STATE ROAD 24
City-St-Zip: CEDAR KEY, FL 32625

Title: SECR () Delete
Name: MATTICE, RALPH J SECRET
Address: 1023 MANATEE AVE W STE 709
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTICE, BRIAN A
Address: PO BOX 661
City-St-Zip: CEDAR KEY, FL 32625 US

Title: VP (X) Change () Addition
Name: MATTICE, BRIAN A
Address: PO BOX 661
City-St-Zip: CEDAR KEY, FL 32625 US

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

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: BRIAN MATTICE

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date