

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160493

FILED
Apr 30, 2009
Secretary of State

Entity Name: C & C PROTECTIVE SERVICES INC.

Current Principal Place of Business:

1969 OLD FOLEY RD.
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

1969 OLD FOLEY RD.
PERRY, FL 32348

New Mailing Address:

FEI Number: 41-2190575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLA, THERESA A PRES
5609 HWY 19 SOUTH
PERRY, FL 32348 US

Name and Address of New Registered Agent:

CASELLA, THERESA A PRES
1969 OLD FOLEY RD
PERRY, FL 32348 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: THERESA CASELLA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASELLA, THERESA A
Address: 5609 HWY 19 SOUTH
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASELLA, THERESA A
Address: 1969 OLD FOLEY RD
City-St-Zip: PERRY, FL 32348

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: THERESA CASELLA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date