2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074078

FILED Jan 17, 2011 Secretary of State

Entity Name: C & C ACCOUNTING, TAXES & INVESTIGATION CONSULTING INC.

Current Principal Place of Business: New Principal Place of Business:

785 MARCH STREET FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

PO BOX 307 FORT MYERS, FL 33902

FEI Number: 27-4566949 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:

LAWLER-HEMMINGS, CAMEEL
785 MARCH STREET
FORT MYERS, FL 33903 US
TIMPICO, ALYSIA
785 MARCH STREET
FORT MYERS, FL 33903 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: ALYSIA S TIMPICO 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 TIMPICO, ALYSIA S

 Address:
 2702 NE 1ST AVE

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: F

Name: HEMMINGS, CLIVE O Address: 785 MARCH STREET City-St-Zip: FORT MYERS, FL 33903

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: ALYSIA S TIMPICO VP 01/17/2011