

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: CC CRATING & STORAGE, INC

Current Principal Place of Business:

3056 NE 12 TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3133 NW 25TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3056 NE 12 TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

3133 NW 25TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 20-5429280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNEDY, CRAIG
3056 NE 12 TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CANNEDY, CRAIG
3133 NW 25TH AVE
POMPANO BEACH, FL 33069 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CANNEDY, CRAIG
Address: 600 SW 75TH WAY
City-St-Zip: N. LAUDERDALE, FL 33068 US

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: CRAIG CANNEDY

PS

04/27/2011

Electronic Signature of Signing Officer or Director

Date