2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089198

FILED
Mar 24, 2009
Secretary of State

Entity Name: C-2 INDUSTRIES, INC.

Current Principal Place of Business:

10828 S.W. 90 LANE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 560186
MIAMI, FL 332560186

New Mailing Address:

FEI Number: 26-0663162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FROMETA, MIRIAM B
6430 MITCHELL DRIVE
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

AGRAMONTE, MARIA
731 SE 1ST
HOMESTEAD, FL 33030 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: MARIA AGRAMONTE 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CLARK, DAVID T
Address: 10828 S.W. 90 LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID T CLARK CEO 03/24/2009

Electronic Signature of Signing Officer or Director Date