

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035931

FILED
Mar 19, 2009
Secretary of State

Entity Name: C & C CONSTRUCTION ASSOCIATES INCORPORATED

Current Principal Place of Business:

4635 ROCKWOOD CIRCLE
NORTH FT MYERS, FL 33903

New Principal Place of Business:

115 STANDISH CIRCLE
NORTH FT MYERS, FL 33903

Current Mailing Address:

4635 ROCKWOOD CIRCLE
NORTH FT MYERS, FL 33903

New Mailing Address:

115 STANDISH CIR
NORTH FT MYERS, FL 33903

FEI Number: 26-1728619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLISON, DAVID
115 STANDISH CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COOPER, JOSEPH
Address: 4635 ROCKWOOD CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPS (X) Delete
Name: CALLISON, DAVID
Address: 115 STANDISH CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: CALLISON, DAVID
Address: 115 STANDISH CIR
City-St-Zip: NORTH FORT MYERS, FL 33903

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 CALLISON

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date