2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102564

Entity Name: C & C FIRE PROTECTION, INC.

FILED Sep 14, 2012 Secretary of State

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

754 A. HIGHWAY 20 YOUNGSTOWN, FL 32466

Current Mailing Address: New Mailing Address:

754 A. HIGHWAY 20 YOUNGSTOWN, FL 32466

FEI Number: 30-0597389 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:

DRUMMOND, PATRICK 1585 TOOLE CIRCLE CHIPLEY, FL 32428 U

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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DRUMMOND, PATRICK

 Address:
 1585 TOOLE CIRCLE

 City-St-Zip:
 CHIPLEY, FL 32428

Title: VP/S

Name: THOMAS, CHARLA C Address: 754 HIGHWAY 20

City-St-Zip: YOUNGSTOWN, FL 32466 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: CHARLA C THOMAS VP 09/14/2012