

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047583

FILED
Mar 28, 2012
Secretary of State

Entity Name: C & C RESTORATION CONTRACTORS, INC.

Current Principal Place of Business:

2721 VISTA PARKWAY
SUITE C7
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2755 VISTA PARKWAY
SUITE 7
WEST PALM BEACH, FL 33411

Current Mailing Address:

14751 HORSESHOE TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 35-2411571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CERRITO, THOMAS J
14751 HORSESHOE TRACE
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P
Name: CERRITO, THOMAS J
Address: 14751 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: CIOFFI, ROBERT
Address: 3317 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: S
Name: CERRITO, ROSANNE
Address: 14751 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: CERRITO, ROSANNE
Address: 14751 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS J. CERRITO

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date