

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078836

Entity Name: C.C. CALHOUN, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3750 W LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1877
DUNDEE, FL 33838

New Mailing Address:

PO BOX 1877
DUNDEE, FL 33838

FEI Number: 59-3401114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHOON, LAURENCE M
3750 W. LAKE HAMILTON DR.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

CAHOON, LAURENCE M
3750 WEST LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881 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: LAURENCE M. CAHOON

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CARNES, CHARLES M
Address: 3750 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP/D () Delete
Name: CARNES, GARY W
Address: 3750 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP/D () Delete
Name: CAHOON, LAURENCE M
Address: 3750 W. LAKE HAMILTON DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: T/S () Delete
Name: CAHOON, LAURENCE M
Address: 3750 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CARNES, CHARLES M
Address: 3750 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP/D (X) Change () Addition
Name: CARNES, GARY W
Address: 3750 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP/D (X) Change () Addition
Name: CAHOON, LAURENCE M
Address: 3750 WEST LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: LAURENCE M. CAHOON

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date