2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095096

Entity Name: C & C FRAMING, INC.

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1820 CURRYVILLE ROAD CHULUOTA, FL 32766 **Current Mailing Address: New Mailing Address:** 1820 CURRYVILLE ROAD CHULUOTA, FL 32766 FEI Number: 59-3412662 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: CATHEY, JAMES E 1820 CURRYVILLE ROAD CHULUOTA, FL 32766 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: CATHEY, JAMES E JR Name: 831 MAGNOLIA DR Address:

City-St-Zip: CHULUOTA, FL 32766

Title:

Name: CATHEY, LOLA P Address: 1820 CURRYVILLE RD CHULUOTA, FL 32766 City-St-Zip:

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.

Ρ SIGNATURE: JAMES E CATHEY JR 04/11/2011