2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85381

Entity Name: C. C. M. ELECTRIC, INC.

FILED Feb 02, 2009 Secretary of State

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

488 PARQUE DR

ORMOND BCH, FL 32174 US

Current Mailing Address: New Mailing Address:

488 PARQUE DR. 488 PARQUE DR

ORMOND BEACH, FL 32174 US ORMOND BCH, FL 32174 US

FEI Number: 59-3087188 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:

CANETTI, ANNA R. 465 PALM AVE.

ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Name: CANETTI, DAVID A

Address: 488 PARQUE DR

City-St-Zip: ORMOND BCH, FL 32174 US

Title: VP () Delete
Name: MCMULLAN, GLENN K
Address: 488 PARQUE DR

City-St-Zip: ORMOND BCH, FL 32174 US

Title: ST () Delete Name: CANETTI, ANNA R

Address: 465 PALM AVE
City-St-Zip: ORMOND BEACH, FL

Title: P (X) Change () Addition

Name: CANETTI, DAVID A Address: 465 PALM AVE.

City-St-Zip: ORMOND BCH, FL 32174 US

Title: VP (X) Change () Addition

Name: MCMULLAN, GLENN K Address: 2292 ROBINHOOD TR.

City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: ST (X) Change () Addition

Name: CANETTI, ANNA R Address: 465 PALM AVE

City-St-Zip: ORMOND BEACH, FL 32174

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: ANNA R. CANETTI ST 02/02/2009