2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46803

Entity Name: C.C. CONTROL CORP

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1235 PARK LANE SOUTH JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 1235 PARK LANE SOUTH P.O. BOX 1029 JUPITER, FL 33458 JUPITER, FL 33468 FEI Number: 65-0344348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HECHT, JAMES J 5163 S.W. HAMMOCK CREEK DRIVE PALM CITY, FL 34990 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: () Delete () Change () Addition Name: JAMES J. HECHT, Name: 5163 S.W. HAMMOCK CREEK DR. Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: VSD Title: () Change () Addition () Delete Name: GARCIA, LUIS L Name: 14897 HORSESHOE TRACE Address: Address: WELLINGTON, FL 33414 City-St-Zip: 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: JAMES J. HECHT PTD 03/23/2009