

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40042

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** CMP CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

5101 YACHT CLUB RD.  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**Current Mailing Address:**

5101 YACHT CLUB RD.  
JACKSONVILLE, FL 32210

**New Mailing Address:**

FEI Number: 59-2287780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARSALL, CECILE M  
5101 YACHT CLUB ROAD  
JACKSONVILLE, FL 32210 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: PD  
Name: PEARSALL, CECILE M  
Address: 5101 YACHT CLUB RD.  
City-St-Zip: JACKSONVILLE, FL

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: CECILE M PEARSALL

PD

03/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date