

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40042

FILED
Apr 27, 2012
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

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date