

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036231

Entity Name: CPE ENTERPRISES, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

9810 NICKELS BLVD #1004
BOYNTON BCH, FL 33436

New Principal Place of Business:

4539 PALO VERDE DR
BOYNTON BCH, FL 33436

Current Mailing Address:

4539 PALO VERDE DR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-1165145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBERARDINO, PAUL
9810 NICKELS BLVD #1004
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

DIBERARDINO, PAUL
4539 PALO VERDE DR
BOYNTON BCH, FL 33436 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: PAUL DIBERARDINO

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIBERARDINO, PAUL
Address: 9810 NICKELS BLVD #1004
City-St-Zip: BOYNTON BCH, FL 33436

Title: D () Delete
Name: DIBERARDINO, ASHLEY N
Address: 9810 NICKELS BLVD #1004
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIBERARDINO, PAUL
Address: 4539 PALO VERDE DR
City-St-Zip: BOYNTON BCH, FL 33436

Title: D (X) Change () Addition
Name: DIBERARDINO, ASHLEY N
Address: 4539 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: PAUL DIBERARDINO

MR

03/26/2009

Electronic Signature of Signing Officer or Director

Date