

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000879

FILED
Apr 10, 2012
Secretary of State

Entity Name: CPC OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

2106 FLORENCE AVE.
CINCINNATI, OH 45206

New Principal Place of Business:

Current Mailing Address:

2106 FLORENCE AVE.
CINCINNATI, OH 45206

New Mailing Address:

FEI Number: 31-1099225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN, JAMES
918 WEST TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CHAMBERS, ANDREW
6201 N. FALLS CIRCLE DRIVE
APT #307
FT. LAUDERHILL, FL 33319 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: ANDREW CHAMBERS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHERCH, STEVEN M
Address: 2106 FLORENCE AVE.
City-St-Zip: CINCINNATI, OH 45206

Title: VD
Name: VOLPENHEIN, JAMES A
Address: 2106 FLORENCE AVE.
City-St-Zip: CINCINNATI, OH 45206

Title: STD
Name: VOLPENHEIN, THOMAS J
Address: 2106 FLORENCE AVE.
City-St-Zip: CINCINNATI, OH 45206

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: STEVEN M SCHERCH

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date