

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000351

FILED
Apr 26, 2011
Secretary of State

Entity Name: CPA CONSTRUCTION CO., INC.

Current Principal Place of Business:

6677 COOPERS HAWK CT
LAKEWOOD RANCH, FL 34242

New Principal Place of Business:

11523 PALM BRUSH TRAIL
SUITE 357
LAKEWOOD RANCH, FL 34242

Current Mailing Address:

6677 COOPERS HAWK CT
LAKEWOOD RANCH, FL 34202

New Mailing Address:

11523 PALM BRUSH TRAIL
SUITE 357
LAKEWOOD RANCH, FL 34242

FEI Number: 26-0071417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTIS, MICHAEL J
6677 COOPERS HAWK CT
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

OTIS, MICHAEL J
11523 PALM BRUSH TRAIL
357
LAKEWOOD RANCH, FL 34202 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: MICHAEL J OTIS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OTIS, MICHAEL J
Address: 11523 PALM BRUSH TRAIL SUITE 357
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MICHAEL J OTIS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date