

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019637

FILED
Jan 14, 2011
Secretary of State

Entity Name: CENTRAL PROCESSING CORP.

Current Principal Place of Business:

HWY 561
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 435
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 59-3626633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENTHG, JOHN
25750 CRT HWY 561
ASTATULA, FL 34705 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: D
Name: SONNENTAG, JOHN H
Address: P.O. BOX 435
City-St-Zip: ASTATULA, FL 34705

Title: SEC
Name: STOEHR, BOB
Address: PO BOX 173
City-St-Zip: MARATHON, WI 54448

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: BOB STOEHR

SEC

01/14/2011

Electronic Signature of Signing Officer or Director

Date