

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100111

FILED
Mar 30, 2009
Secretary of State

Entity Name: CPC REALTY CORP.

Current Principal Place of Business:

250 N MCCALL ROAD
LOT 8
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

250 N MCCALL ROAD
LOT 8
ENGLEWOOD, FL 234223

New Mailing Address:

FEI Number: 65-1057416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, DOROTHY M
250 N MCCALL ROAD
LOT 8
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEITH, MORROW
Address: 210 MEREDITH DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: MORCH, BENTE
Address: 6958 SPINNAWER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: STEPHENS, DOROTHY M
Address: 250 N MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOROTHY M STEPHENS

TREA

03/30/2009

Electronic Signature of Signing Officer or Director

Date