

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 18, 2008 08:00 A
Secretary of State

DOCUMENT # P03000042926

1. Entity Name
CP CONSTRUCTION, INC.



Principal Place of Business
24880 BURNT PINE DR., SUITE 8
BONITA SPRINGS, FL 34134

Mailing Address
24880 BURNT PINE DR., SUITE 8
BONITA SPRINGS, FL 34134



04092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-2350342	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

U000000905231
05/01/08-80045-004 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHNEIDER, THOMAS J 225 W. WASHINGTON STREET INDIANAPOLIS, IN 46204
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCARDIE, DAVID A 1600 E. MAIN ST., SUITE B ST. CHARLES, IL 60174
--	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEWHIRST, NED E POB 366879 BONITA SPRINGS, FL 34136
--	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WELTY, RODNEY A 1600 E MAIN ST STE B SAINT CHARLES, IL 60174
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
--	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
--	--

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rodney A. Welty, Corp Secretary 4-14-08 6305846580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #