

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042926

Entity Name: CP CONSTRUCTION, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2350342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
8
BONITA SPRINGS, FL 34134 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: NED E. DEWHIRST

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SCHNEIDER, THOMAS J
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PD () Delete
Name: MCARDIE, DAVID A
Address: 1600 E. MAIN ST., SUITE B
City-St-Zip: ST. CHARLES, IL 60174

Title: V () Delete
Name: DEWHIRST, NED E
Address: POB 366879
City-St-Zip: BONITA SPRINGS, FL 34136

Title: S () Delete
Name: WELTY, RODNEY A
Address: 1600 E MAIN ST STE B
City-St-Zip: SAINT CHARLES, IL 60174

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:

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: RODNEY A. WELTY

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date