

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042926

Entity Name: CP CONSTRUCTION, INC.

FILED
Apr 04, 2011
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:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
8
BONITA SPRINGS, FL 34134 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: VD
Name: SCHNEIDER, THOMAS J
Address: 225 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

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

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

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

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: RODNEY A WELTY

S

04/04/2011

Electronic Signature of Signing Officer or Director

Date