

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062283

Entity Name: C.E.P. & COMPANY INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

233 NOKOMIS AVE S
VENICE, FL 34285

New Principal Place of Business:

233 NOKOMIS AVENUE
VENICE, FL 34285

Current Mailing Address:

233 NOKOMIS AVE S
VENICE, FL 34285

New Mailing Address:

7 BUCKLEY HILL ROAD
MORRISTOWN, NJ 07960

FEI Number: 58-2669315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CATHERINE
233 NOKOMIS AVE S
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WATSON, CATHERINE
1581 HORIZON ROAD
VENICE, FL 34293 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:

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, CATHERINE E
Address: 7 BUCKLEY HILL ROAD
City-St-Zip: MORRISTOWN, NJ 07960

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: CATHY WATSON

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date