

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081873

Entity Name: CP & ML ENTERPRISES INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2801 SW 20TH STREET
SUITE #201
OCALA, FL 34474

New Principal Place of Business:

8769 S US HWY 441
OCALA, FL 34480

Current Mailing Address:

2801 SW 20TH STREET
SUITE #201
OCALA, FL 34474

New Mailing Address:

8769 S US HWY 441
OCALA, FL 34480

FEI Number: 54-2119998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CRAIG V.P.
4442 NE 5TH ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CLARK, CRAIG V.P.
8769 S US HWY 441
OCALA, FL 34480 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: CRAIG CLARK

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, MARY LOU PRES.
Address: 8769 S US HWY 441
City-St-Zip: Ocala, FL 34480

Title: VSD
Name: CLARK, CRAIG P
Address: 8769 S US HWY 441
City-St-Zip: Ocala, FL 34480

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: CRAIG CLARK

V.P.

02/17/2011

Electronic Signature of Signing Officer or Director

Date