2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081873

Entity Name: CP & ML ENTERPRISES INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8769 S US HWY 441 OCALA, FL 34480

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CLARK, MARY L 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 P CLARK VP 01/10/2012