2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086126

Entity Name: C & P ENTERPRISES OF SOUTH FLORIDA, INC.

FILED Apr 13, 2009 Secretary of State

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

15011 WINDOVER WAY DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15011 WINDOVER WAY 1407 VERACRUZ LANE DAVIE, FL 33331 WESTON, FL 33327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, LUIS
15011 WINDOVER WAY
DAVIE, FL 33331 US
PEREZ, LUIS
1407 VERACRUZ LANE
WESTON, FL 33327 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: LUIS O. PEREZ 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name:PEREZ, DEBORAHName:PEREZ, LUISAddress:15011 WINDOVER WAYAddress:1407 VERACRUZ LANE

 Address:
 15011 WINDOVER WAY
 Address:
 1407 VERACRUZ LAI

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 WESTON, FL 33327

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: LUIS O. PEREZ DPS 04/13/2009