

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129280

Entity Name: C P I OF SOUTH FLORIDA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3100 S DIXIE HWY
C46
BOCA RATON, FL 33432

New Principal Place of Business:

3100 S DIXIE HWY
C45
BOCA RATON, FL 33432

Current Mailing Address:

3100 S DIXIE HWY
C46
BOCA RATON, FL 33432

New Mailing Address:

3100 S DIXIE HWY
C45
BOCA RATON, FL 33432

FEI Number: 42-1644486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, JOHN H
3100 S DIXIE HWY
C46
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HULL, JOHN H
3100 S DIXIE HWY
C45
BOCA RATON, FL 33432 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREEDMAN, REGGIE
Address: 5719 WHITE HICKORY CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33319

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: REGGIE FREEDMAN

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date