

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077989

FILED
Apr 16, 2012
Secretary of State

Entity Name: CP NATIONAL INC.

Current Principal Place of Business:

8226 SANDPIPER GLEN DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8226 SANDPIPER GLEN DR.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-5011123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 US

Name and Address of New Registered Agent:

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: PRES
Name: CALITRI, JEFFREY
Address: 8226 SANDPIPER GLEN DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: CALITRI, SHARON
Address: 8226 SANDPIPER GLEN DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: CALITRI, SHARON
Address: 8226 SANDPIPER GLEN DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: TREA
Name: CALITRI, JEFFREY
Address: 8226 SANDPIPER GLEN DR.
City-St-Zip: LAKE WORTH, FL 33467

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: SHARON CALITRI

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date