

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110133

Entity Name: CPC RETAIL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3200 W FAIRFIELD DR
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

PO BOX 37336
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 20-5444358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32501 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: PSTD
Name: CRABTREE, OLIN
Address: 3200 W FAIRFIELD DR
City-St-Zip: PENSACOLA, FL 32505

Title: VPD
Name: PAISLEY, DAN
Address: 3200 W FAIRFIELD DR
City-St-Zip: PENSACOLA, FL 32505

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: O CRABTREE

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date