

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128927

Entity Name: CBP CONSTRUCTION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1051 CARROLL SHELBY DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

9 RIVERSIDE ROAD
C/O BURKHARD CORPORATION
WESTON, MA 02493

New Mailing Address:

51 KNOX TRAIL, SUITE 1
C/O BURKHARD CORPORATION
ACTON, MA 01720

FEI Number: 20-5722949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDEIKIS, JOHN L. ESQ.
18401 MURDOCK CIRCLE, STE. C
C/O MCKINLEY, ITTERSAGEN, GUDERSON & BERN
PORT CHARLOTTE, FL 33948 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: PST
Name: WISE, JOHN B
Address: 51 KNOX TRAIL
City-St-Zip: ACTON, MA 01720

Title: V
Name: SCARBOROUGH, JEAN M
Address: 51 KNOX TRAIL
City-St-Zip: ACTON, MA 01720

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: JEAN M SCARBOROUGH

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date