

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013618

Entity Name: CNP ENTERPRISES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1806 PEYTON DR.
PENSACOLA, FL 32503

New Principal Place of Business:

42 E. GARDEN STREET
PENSACOLA, FL 32502

Current Mailing Address:

PO BOX 12965
PENSACOLA, FL 325912965

New Mailing Address:

42 E. GARDEN STREET
PENSACOLA, FL 32502

FEI Number: 90-0350262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUSKA, JOSEPH G.
1806 PEYTON DR.
PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRUSKA, MARY ANNE
Address: 1806 PEYTON DR.
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: PETRUSKA, JOSEPH G.
Address: 1806 PEYTON DR.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETRUSKA, JOSEPH G
Address: 1806 PEYTON DR.
City-St-Zip: PENSACOLA, FL 32503

Title: O (X) Change () Addition
Name: PETRUSKA, MARY ANNE C
Address: 1806 PEYTON DR.
City-St-Zip: PENSACOLA, FL 32503

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: JOSEPH G. PETRUSKA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date