

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047951

Entity Name: C&P INDUSTRIES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

13800 US HWY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

12545 NORTH 44TH ST UNIT C
CLEARWATER, FL 33762

Current Mailing Address:

13800 US HWY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

12545 NORTH 44TH ST UNIT C
CLEARWATER, FL 33762

FEI Number: 27-0271885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASHER, CHRISTOPHER S
5021 DURANT RD.
DOVER, FL 33527 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: P
Name: FRASHER, CHRISTOPHER S
Address: 5021 DURANT RD.
City-St-Zip: DOVER, FL 33527

Title: VP
Name: CIANFROCCA, PAUL V
Address: 705 ORANGE BLOSSOM LN.
City-St-Zip: SEFFNER, FL 33584

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: CHRISTOPHER S. FRASHER

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date