## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000083902

Entity Name: C&P TRADING AND SALES, INC.

Apr 18, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

3395 N. DIXIE HEY., BAY 9 3395 N. DIXIE HYW, BAY 9 BOCA RATON, FL 33431 BOCA RATON, FL 33431

**Current Mailing Address: New Mailing Address:** 

3665 BONITA BEACH ROAD STE. 1-3 BONITA SPRINGS, FL 34134

FEI Number: 27-1093184 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLURE ACCOUNTING LLC 3665 BONITA BEACH ROAD STE 1-3 BONITA SPRINGS, FL 34134 US

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:

THIELE, CARLA Name:

5284 S BOCA MARINA CIRCLE SOUTH Address:

City-St-Zip: BOCA RATON, FL 33487

Title: **PDTS** 

Name: THIELE, PETER

Address: 5284 S. BOCA MARINA CIRCLE SOUTH

BOCA RATON, FL 33487 City-St-Zip:

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: PETER THIELE **PSTD** 04/18/2011