

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088723

Entity Name: CPL CONSTRUCTION, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

3412 A ROAD  
LOXACHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

3412 A ROAD  
LOXACHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 65-0459431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, PATRICIA A  
3412 A ROAD  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: NOELLE KELLY

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: LOPEZ, CESAREO  
Address: 3412 A ROAD  
City-St-Zip: LOXAHATCHEE, FL

Title: VPS ( ) Delete  
Name: LOPEZ, PATRICIA A.  
Address: 3412 A ROAD  
City-St-Zip: LOXAHATCHEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CESAREO LOPEZ

PT

01/09/2008

Electronic Signature of Signing Officer or Director

Date