

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000088723

Entity Name: CPL CONSTRUCTION, INC.

FILED
Apr 28, 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:ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**LOPEZ, PATRICIA A
3412 A ROAD
WEST PALM BEACH, FL 33470 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: PATRICIA A. LOPEZ

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: LOPEZ, CESAREO
Address: 3412 A ROAD
City-St-Zip: LOXAHATCHEE, FLTitle: 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: PATRICIA A LOPEZ

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date