

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088723

Entity Name: CPL CONSTRUCTION, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

3412 A ROAD
LOXACHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 404
LOXACHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0459431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, PATRICIA A
3412 A ROAD
WEST PALM BEACH, FL 33470 US

Name and Address of New Registered Agent:

LOPEZ, PATRICIA A
3412 A ROAD
LOXAHATCHEE, 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

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: PATRICIA A. LOPEZ

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date