

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038464

FILED
Jan 31, 2012
Secretary of State

Entity Name: CARDIO PULMONARY RESOURCES INC.

Current Principal Place of Business:

1200 SOUTH MAIN STREET
SUITE 200
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH MAIN STREET
SUITE 200
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0498819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAND, MICHAEL T
12524 SHORELINE DRIVE #101
WELLINGTON, FL 33414 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: PDS
Name: MICHAEL T. HARLAND
Address: 12524 SHORELINE DRIVE #101
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL T. HARLAND

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date