2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000014002

Entity Name: CPR TOOLS, INC.

FILED Sep 02, 2011 Secretary of State

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

730 EAST COWBOY WAY LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2047 LABELLE, FL 33975

FEI Number: 65-0559554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANTONIO ALVAREZ
5260 RIVER BLOSSOM LANE
LABELLE, FL 33935 US

JOHN E BENKERT
5263 RIVER BLOSSOM LANE
LABELLE, FL 33935 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: JOHN BENKERT 09/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENKERT, JOHN E

Address: 5263 RIVER BLOSSOM LANE

City-St-Zip: LABELLE, FL 33935

Title: V

Name: BENKERT, SUE A

Address: 5263 RIVER BLOSSOM LANE

City-St-Zip: LABELLE, FL 33935

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: JOHN BENKERT PRES 09/02/2011