

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082955

FILED
Jan 13, 2012
Secretary of State

Entity Name: CD PLUS ENTERPRISES, INC.

Current Principal Place of Business:

7750 PARK BLV
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7750 PARK BLV
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3409578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHOFF, RON
16004 5TH ST. N.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

STEINHOFF, RON
15019 MADEIRA WAY
MADEIRA BEACH, FL 33738 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: RON STEINHOFF

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEINHOFF, BRENDA
Address: 15019 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33738

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: RON STEINHOFF

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date