

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094765

FILED
Apr 20, 2011
Secretary of State

Entity Name: CPR HOLDING, INCORPORATED

Current Principal Place of Business:

2100 CONSULATE DRIVE
SUITE 103
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953154
LAKE MARY, FL 327953154

New Mailing Address:

FEI Number: 59-3477041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, SUZETTE M
300 S HYDE PARK AVE, SUITE 270
TAMPA, FL 33606 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: DVP
Name: GALANOS, PERRY
Address: 2100 CONSULATE DRIVE, S 103
City-St-Zip: ORLANDO, FL 32837

Title: DP
Name: BULLARD, CHARLES
Address: 429 RACoon STREET
City-St-Zip: LAKE MARY, FL 32746

Title: DST
Name: STILES, RICHARD
Address: 2814 BARRET AVENUE
City-St-Zip: PLANT CITY, FL 33566

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: CHARLES BULLARD

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date