

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073328

Entity Name: C.P.W. CONSTRUCTION, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

31901 ZIPPO PINE AVENUE
SORRENTO, FL 32776

New Principal Place of Business:

2333 TEALWOOD CIRCLE
TAVARES, FL 32778

Current Mailing Address:

P O BOX 1060
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3595422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTS, CHARLYN P
2333 TEAL WOOD CIRCLE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WATTS, CHARLYN P
2333 TEALWOOD CIRCLE
TAVARES, FL 32778 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:

Electronic Signature of Registered Agent

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATTS, CHARLYN P
Address: 2333 TEALWOOD CIRCLE
City-St-Zip: TAVARES, FL 32778

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: CHARLYN WATTS

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date