2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001743

Entity Name: CP RANKIN, INC.

Current Principal Place of Business:

4359 COUNTY LINE ROAD CHALFONT. PA 18914

Current Frincipal Flace of Business

Current Mailing Address:

4359 COUNTY LINE ROAD CHALFONT, PA 18914 US

FEI Number: 26-0311486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Date

FILED Apr 24, 2022

Secretary of State

7801127839CC

Officer/Director Detail:

TitlePRESIDENTTitleAUTHORIZED PERSONNameRANKIN, CRAIGNameCREIGHTON, JOSEPHAddress4359 COUNTY LINE RD.Address4359 COUNTY LINE ROADCity-State-Zip:CHALFONT PA 18914City-State-Zip:CHALFONT PA 18914

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: JOSEPH CREIGHTON

AUTHORIZED PERSON

04/24/2022