2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001743

Entity Name: CP RANKIN, INC.

Current Principal Place of Business:

4359 COUNTY LINE RD. CHALFONT, PA 18914

Current Mailing Address:

4359 COUNTY LINE RD. CHALFONT, PA 18914

FEI Number: 26-0311486

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

TitlePDNameRANKIN, CRAIGAddress4359 COUNTY LINE RD.City-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: CRAIG RANKIN

PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

Date

FILED Jan 22, 2016 Secretary of State CC2830904151

Date