

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004106

Entity Name: DA CAPO AL FINE, LTD., CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

81 STONECROP LANE
COLD SPRING, NY 10516 US

New Principal Place of Business:

Current Mailing Address:

81 STONECROP LANE
PO BOX 222
COLD SPRING, NY 10516 US

New Mailing Address:

FEI Number: 22-2607017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, HOWARD G ESQ .
11392 TURTLE BEACH RD.
LOST TREE VILLAGE
NORTH PALM BEACH, FL 33408 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: PDC
Name: CABOT, FRANCIS H
Address: 81 STONECROP LANE
City-St-Zip: COLD SPRING, NY 10516

Title: T
Name: GORDON, MARGARET
Address: 81 STONECROP LANE
City-St-Zip: COLD SPRING, NY 10516

Title: VSD
Name: SEITZ, HOWARD G
Address: 11392 TURTLE BEACH ROAD
City-St-Zip: LOST TREE VILLAGE, FL 33408

Title: D
Name: CABOT, F C
Address: 7097 SANBORN ROAD
City-St-Zip: LOUDON, NH 03301

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: HOWARD G. SEITZ

VSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date