

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061052

FILED
Feb 10, 2012
Secretary of State

Entity Name: CAPRICORN PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

4425 MILITARY TRAIL
SUITE 205
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4425 MILITARY TRAIL
SUITE 205
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-2530685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLIN, KEVIN
4425 MILITARY TRAIL
SUITE 205
JUPITER, FL 33458 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: PT
Name: COPAS, JOHN
Address: 4425 MILITARY TRAIL, UNIT 205
City-St-Zip: JUPITER, FL 33458 US

Title: VPS
Name: COPAS, JOHN JR
Address: 4425 MILITARY TRAIL, UNIT 205
City-St-Zip: JUPITER, FL 33458 US

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: JOHN COPAS

PT

02/10/2012

Electronic Signature of Signing Officer or Director

Date