

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066769

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** CAPITAL CONSTRUCTION & DEVELOPMENT, INC.

**Current Principal Place of Business:**

4500 PGA BLVD.,  
SUITE 304B  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

3300 PGA BLVD.  
SUITE 620  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4500 PGA BLVD.,  
SUITE 304B  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

3300 PGA BLVD.  
SUITE 620  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 01-0932163

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OWEN, JACK B JR.  
4500 PGA BLVD.,  
SUITE 304B  
PALM BEACH GARDENS, FL 33418 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: P  
Name: MCALEES, JOSHUA  
Address: 3300 PGA BLVD., SUITE 620  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP  
Name: MCALEES, AMY  
Address: 3300 PGA BLVD., SUITE 620  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSHUA MCALEES

P

04/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date