

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030566

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE CAPONE GROUP, INC.

Current Principal Place of Business:

4100 NORTH 35TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4100 NORTH 35TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0665390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPONE, JOAN
4100 N 35TH AVE
HOLLYWOOD, FL 33021 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: D
Name: CAPONE, JOAN
Address: 4100 NORTH 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: CAPONE, KARIN
Address: 4100 NORTH 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: V
Name: NETTINA, PATRICIA
Address: 4100 NORTH 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: CAPONE, JOHN
Address: 4100 NORTH 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: CAPONE, RICHARD
Address: 4100 N 35TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: JOAN CAPONE

_____ Electronic Signature of Signing Officer or Director

D

04/23/2012

_____ Date