2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030566

Entity Name: THE CAPONE GROUP, INC.

Current Principal Place of Business:

4100 NORTH 35TH AVENUE HOLLYWOOD, FL 33021

Current Mailing Address:

4100 NORTH 35TH AVENUE HOLLYWOOD, FL 33021

FEI Number: 65-0665390 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPONE, JOAN 4100 N 35TH AVE

HOLLYWOOD, FL 33021 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

Date

Date

FILED Mar 11, 2015

Secretary of State

CC5973050619

Officer/Director Detail:

Title Title

CAPONE, JOAN Name CAPONE, KARIN Name

4100 NORTH 35TH AVENUE 4100 NORTH 35TH AVENUE Address Address

City-State-Zip: HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 City-State-Zip:

Title Т Title V

Name CAPONE, JOHN Name NETTINA, PATRICIA

Address 4100 NORTH 35TH AVENUE Address 4100 NORTH 35TH AVENUE HOLLYWOOD FL 33021 City-State-Zip:

City-State-Zip: HOLLYWOOD FL 33021

Title

CAPONE, RICHARD Name 4100 N 35TH AVENUE Address City-State-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.

03/11/2015 SIGNATURE: KARIN CAPONE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail