2014 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: No

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

FILED Jan 17, 2014

Secretary of State

CC2178363554

Officer/Director Detail:

Title D Title S

Name CAPONE, JOAN Name CAPONE, KARIN

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

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

Title V Title T

Name NETTINA, PATRICIA Name CAPONE, JOHN

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

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

Title F

Name CAPONE, RICHARD
Address 4100 N 35TH AVENUE
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.

SIGNATURE: KARINCAPONE SECRETARY 01/17/2014