

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425453

FILED  
Jan 09, 2011  
Secretary of State

Entity Name: CAP'S PLACE, INC.

## Current Principal Place of Business:

2980 31ST ST AVE  
LIGHTHOUSE PT, FL 33064 US

## New Principal Place of Business:

2980 N.E. 31ST AVENUE  
LIGHTHOUSE PT, FL 33064 US

## Current Mailing Address:

2261 EAST SAMPLE ROAD  
SUITE 2  
LIGHTHOUSE PT, FL 33064 US

## New Mailing Address:

P.O. BOX 5969  
LIGHTHOUSE PT, FL 33074 US

FEI Number: 59-1462574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HASIS, THOMAS A  
3141 NE 27TH AVE  
LIGHTHOUSE PT, FL 33064 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: PD  
Name: HASIS, THOMAS A.  
Address: 3141 N.E. 27TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL

Title: VD  
Name: HASIS, TALLE M  
Address: 2872 N.E. 32ND ST.  
City-St-Zip: LIGHTHOUSE POINT, FL

Title: STD  
Name: HASIS, THEODORE J  
Address: 3921 N.E. 27TH AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL,

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: THOMAS A. HASIS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date