

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425453

FILED
Jan 04, 2012
Secretary of State

Entity Name: CAP'S PLACE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date