

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527336

FILED
May 05, 2008
Secretary of State

Entity Name: CAPLE ENTERPRISES, INC.

Current Principal Place of Business:

18870 SW 134 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

6805 SW 133 TERRACE
MIAMI, FL 33156 US

New Mailing Address:

19013 LONG GROVE WAY
LOUISVILLE, KY 40245 US

FEI Number: 59-1740541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLE, GEORGE R.
18870 S.W. 134TH AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CAPLE, EDNA RAE.
18870 S.W. 134TH AVE.
MIAMI, FL 33177 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: EDNA RAE CAPLE

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPLE, GEORGE R.
Address: 18870 SW 134TH AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: CAPLE, EDNA E.
Address: 18870 SW 134 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPLE, EDNA RAE,
Address: 18870 SW 134TH AVE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDNA RAE CAPLE

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date