

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674712

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CAPE CEMENT & SUPPLY, INC.

## Current Principal Place of Business:

1023 SE 12TH AVENUE  
CAPE CORAL, FL 33990 US

## New Principal Place of Business:

645 COMMERCIAL PARK PL  
CAPE CORAL, FL 33991 US

## Current Mailing Address:

1023 SE 12TH AVENUE  
CAPE CORAL, FL 33990 US

## New Mailing Address:

P.O. BOX 151206  
CAPE CORAL, FL 33915 US

FEI Number: 59-2008425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, RICHARD K.  
1023 SE 12TH AVE  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

MATTHEWS, JOHNNY W CFO  
645 COMMERCIAL PARK PL  
CAPE CORAL, FL 33991 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: JOHNNY W. MATTHEWS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KNIGHT, R. K.  
Address: 1511 SW 58TH LANE  
City-St-Zip: CAPE CORAL, FL 33914

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST ( ) Change (X) Addition  
Name: KNIGHT, KELLY  
Address: 1511 SW 58TH LANE  
City-St-Zip: CAPE CORAL, FL 33914

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: R.K. KNIGHT

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date