2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674712

Entity Name: CAPE CEMENT & SUPPLY, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

645 COMMERCIAL PARK PL CAPE CORAL, FL 33991 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MATTTHEWS, JOHNNY W CFO
645 COMMERCIAL PARK PL
CAPE CORAL, FL 33991 US

MATTTHEWS, JOHNNY W CFO
926 SE 9TH STREET
CAPE CORAL, FL 33990 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 MATTHEWS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 KNIGHT, R. K.

 Address:
 1511 SW 58TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: ST

 Name:
 KNIGHT, KELLY

 Address:
 1511 SW 58TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33914

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: R.K. KNIGHT DP 04/30/2012