2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# 767085

Entity Name: CAPTAIN'S QUARTERS, INC.

Current Principal Place of Business:

2734 NE 14TH ST
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2734 NE 14TH ST
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DECHANT, EDWARD
2734 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DECHANT, EDWARD T
2734 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304 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: EDWARD T. DECHANT 03/19/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ZAFER, RAY
Address: 2732 NE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD
Name: DECHANT, EDWARD
Address: 2734 NE 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD T. DECHANT SD 03/19/2012
Electronic Signature of Signing Officer or Director Date