

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823239

FILED
Feb 28, 2012
Secretary of State

Entity Name: CAPE CAVE CORPORATION

Current Principal Place of Business:

4005 CAPE HAZE DR.
CAPE HAZE, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

4005 CAPE HAZE DR.
CAPE HAZE, FL 33946 US

New Mailing Address:

FEI Number: 59-1352191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B.
505 S. FLAGLER DR.
STE. 1100
WEST PALM BEACH, FL 33618 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: DPST
Name: LITTLESTAR, GARY D.
Address: 4005 CAPE HAZE DR.
City-St-Zip: CAPE HAZE, 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: GARY D. LITTLESTAR

DPST

02/28/2012

Electronic Signature of Signing Officer or Director

Date