

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005226

Entity Name: CAPHATS, INC.

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

5053 OCEAN BLVD.
SARASOTA, FL 34242

New Principal Place of Business:

7765 CALLE FACIL
SARASOTA, FL 34238

Current Mailing Address:

5053 OCEAN BLVD.
SARASOTA, FL 34242

New Mailing Address:

7765 CALLE FACIL
SARASOTA, FL 34238

FEI Number: 52-2237507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, ROBERT H
5053 OCEAN BLVD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCKNIGHT, ROBERT H
7765 CALLE FACIL
SARASOTA, FL 34238 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:

03/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: MCKNIGHT, ROBERT
Address: 7765 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

Title: SD
Name: MCKNIGHT, JEREMY
Address: 17 HATCH RD.
City-St-Zip: FALMOUTH, MA 02540

Title: VTD
Name: MCKNIGHT, ANDREA
Address: 163 RUMFORD AVE., #102
City-St-Zip: MANSFIELD, MA 02048

Title: V
Name: MCKNIGHT JR, ROBERT H
Address: 1517 PENNSYLVANIA AVE., APT. 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: RINEY, MICHAEL
Address: 256 BISHOPS FOREST DR.
City-St-Zip: WALTHAM, MA 02452

Title: D
Name: MARTIN, MILLER
Address: 38 DURFEE DR.
City-St-Zip: E. FALMOUTH, MA 02536

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: ROBERT H. MCKNIGHT

PRES

03/20/2010

Electronic Signature of Signing Officer or Director

Date