

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003096

FILED
Mar 20, 2008
Secretary of State

Entity Name: CAPERTON ENTERPRISES INCORPORATED

Current Principal Place of Business:

2859 SILVERWOOD LN
GREENWOOD, IN 46143

New Principal Place of Business:

13188 N. NORTHWOOD DR.
CAMBY, IN 46113

Current Mailing Address:

2859 SILVERWOOD LN
GREENWOOD, IN 46143

New Mailing Address:

1725 S.W. 51ST. STREET
CAPE CORAL, FL 33914

FEI Number: 35-2102089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPERTON, ROGER
18066 SAN CARLOS BLVD UNIT 414
FT. MYERS BEACH, FL 33931 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: ROGER CAPERTON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPERTON, ROGER
Address: 2859 SILVERWOOD LN
City-St-Zip: GREENWOOD, IN 46143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPERTON, ROGER
Address: 18066 SAN CARLOS BLVD UNIT 414
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ROGER CAPERTON

Electronic Signature of Signing Officer or Director

P

03/20/2008

Date