

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001146

FILED
Jan 14, 2009
Secretary of State

Entity Name: CAPE HOLDINGS INVESTMENTS, INC.

Current Principal Place of Business:

16501 CAPE HORN BV
PUNTA GORDA, FL 33955

New Principal Place of Business:

1676 BLUE LAKE CIRCLE
PUNTA GORDA, FL 33983

Current Mailing Address:

PO BOX 511794
PUNTA GORDA, FL 339511794

New Mailing Address:

FEI Number: 75-3180719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNULLE, DAVID
16501 CAPE HORN BV
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

SCHNULLE, DAVID
1676 BLUE LAKE CIRCLE
PUNTA GORDA, FL 33983 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHNULLE, DAVID
Address: 16501 CAPE HORN BV
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHNULLE, DAVID
Address: 1676 BLUE LAKE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

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: DAVID SCHNULLE

PST

01/14/2009

Electronic Signature of Signing Officer or Director

Date