

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001146

FILED
Feb 19, 2011
Secretary of State

Entity Name: CAPE HOLDINGS INVESTMENTS, INC.

Current Principal Place of Business:

1676 BLUE LAKE CIRCLE
PUNTA GORDA, FL 33983

New Principal Place of Business:

24480 RIVERFRONT DR
PUNTA GORDA, FL 33980

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
1676 BLUE LAKE CIRCLE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

SCHNULLE, DAVID
24480 RIVERFRONT DR
PUNTA GORDA, FL 33980 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHNULLE, DAVID
Address: 24480 RIVERFRONT DR
City-St-Zip: PUNTA GORDA, FL 33980

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: DAVID SCHNULLE

PST

02/19/2011

Electronic Signature of Signing Officer or Director

Date