

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001146

FILED
Jul 27, 2012
Secretary of State

Entity Name: CAPE HOLDINGS INVESTMENTS, INC.

Current Principal Place of Business:

24612 RIO VILLA LAKES CIRCLE
PUNTA GORDA, FL 33950

New Principal Place of Business:

27110 JONES LOOP ROAD
143
PUNTA GORDA, FL 33982

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
24612 RIO VILLA LAKES CIRCLE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BARR, RON
27110 JONES LOOP ROAD
143
PUNTA GORDA, FL 33950 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: RON BARR

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARR, RON
Address: 27110 JONES LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: RON BARR

PST

07/27/2012

Electronic Signature of Signing Officer or Director

Date