

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001590

FILED
Jan 20, 2010
Secretary of State

Entity Name: CAP CONSTRUCTION, INC.

Current Principal Place of Business:

21500 HAGGERTY ROAD
SUITE 100
NORTHVILLE, MI 48167

New Principal Place of Business:

Current Mailing Address:

21500 HAGGERTY ROAD
SUITE 100
NORTHVILLE, MI 48167

New Mailing Address:

FEI Number: 38-3033764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WILLIAM G
C/O PENSION ASSET MANAGEMENT, INC.
101 NE THIRD AVENUE, SUITE 1500
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: CAPOZZOLI, JOSEPH L
Address: 21500 HAGGERTY ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

Title: V
Name: THOMPSON, GENE S
Address: 21500 HAGGERTY ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

Title: S
Name: BURT, KATHLEEN
Address: 21500 HAGGERTY ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

Title: T
Name: CAPOZZOLI, PAMELA
Address: 21500 HAGGERTY ROAD, SUITE 100
City-St-Zip: NORTHVILLE, MI 48167

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: JOSEPH CAPOZZOLI

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date