

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001590

Entity Name: CAP CONSTRUCTION, INC.

FILED  
Jan 17, 2011  
Secretary of State

## 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:

CAPOZZOLI, JOSEPH L  
C/O PENSION ASSET MANAGEMENT, INC.  
101 NE THIRD AVENUE, SUITE 1500  
FORT LAUDERDALE, FL 33301 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: JOSEPH CAPOZZOLI

01/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: TREA  
Name: CAPOZZOLI, PAMELA 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

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date