

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002938

FILED
Jan 05, 2012
Secretary of State

Entity Name: CAPPO MANAGEMENT XXV, INC.

Current Principal Place of Business:

8442 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

46250 MICHIGAN AVE
CANTON, MI 48188

New Mailing Address:

8442 US HWY 19
PORT RICHEY, FL 34668

FEI Number: 54-2031207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPO, JEFFREY E
2 SPANISH TOWN CT
ROSEMARY BEACH, FL 32461 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

OFFICERS AND DIRECTORS:

Title: CP
Name: CAPPO, JEFFREY E
Address: 46250 MICHIGAN AVE
City-St-Zip: CANTON, MI 48188

Title: D
Name: OLSON, RODGER
Address: 46250 MICHIGAN AVE
City-St-Zip: CANTON, MI 48188

Title: D
Name: CAPPO, ERIC
Address: 46250 MICHIGAN AVE
City-St-Zip: CANTON, MI 48188

Title: S
Name: CAPPO, ERIC
Address: 46250 MICHIGAN AVE
City-St-Zip: CANTON, MI 48188

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: JEFFREY CAPPO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date