

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53303

FILED
Apr 05, 2012
Secretary of State

Entity Name: CAPTAIN PASSES, INC.

Current Principal Place of Business:

1501 S HIATUS RD
DAVIE, FL 33325

New Principal Place of Business:

1500 NW 115 AVE
DAVIE, FL 33325

Current Mailing Address:

12104 PASEO WAY
HOLLYWOOD, FL 33026 US

New Mailing Address:

FEI Number: 59-2139600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSES, BERNARD
12104 PASEO WAY
HOLLYWOOD, FL 33026 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: PVST
Name: PASSES, BERNARD
Address: 12104 PASEO WAY
City-St-Zip: HOLLYWOOD, FL 33026

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: BERNARD PASSES

PVST

04/05/2012

Electronic Signature of Signing Officer or Director

Date