

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F53303

Entity Name: CAPTAIN PASSES, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1500 NW 115 AVE
DAVIE, FL 33325

New Principal Place of Business:

1500 NW 115 AVE
DAVIE, FL 33325 US

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:

PASSES, BERNARD
12104 PASEO WAY
HOLLYWOOD, FL 33026 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: BERNAD PASSES

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

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

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

Electronic Signature of Signing Officer or Director

P

04/06/2012

Date