

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005193

Entity Name: CAPLACO FIVE, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

11850 STUDDT AVE.
ST. LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

11850 STUDDT AVE.
PO BOX 419121
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 43-1006781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAPPS, GEORGE K
Address: 831 WOOD COVE CT.
City-St-Zip: CHESTERFIELD, MO

Title: VS
Name: CAPPS, DANIEL J.
Address: 11850 STUDDT AVENUE
City-St-Zip: SAINT LOUIS, MO 63141

Title: T
Name: CAPPS, THOMAS H
Address: 11850 STUDDT AVENUE
City-St-Zip: SAINT LOUIS, MO 63141

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: GEORGE K. CAPPS

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date