

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25410

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAINE ENTERPRISES, INC.

Current Principal Place of Business:

625 E. KEY AVE.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

625 E. KEY AVE.
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-2605382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINE, THEODORE
625 E. KEY AVE.
EUSTIS, FL 32726 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: V
Name: CAINE, THEODORE
Address: 625 E. KEY AVE.
City-St-Zip: EUSTIS, FL 32726

Title: P
Name: MEYER, LINDA ANN
Address: 625 E. KEY AVE
City-St-Zip: EUSTIS, FL 32726 US

Title: ST
Name: CAINE, THEODORE
Address: 625 E. KEY AVE
City-St-Zip: EUSTIS, FL 32726

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: THEODORE CAINE

V.P.

04/28/2011

Electronic Signature of Signing Officer or Director

Date