

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2007
Secretary of State**

DOCUMENT# H36484

Entity Name: CAPEVIEW CONSTRUCTION, INC.

Current Principal Place of Business:

3274 OVERLAND RD
APOPKA, FL 32703 US

New Principal Place of Business:

3274 OVERLAND ROAD
APOPKA, FL 32703 US

Current Mailing Address:

3274 OVERLAND RD
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-2510656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAVEN, D. WAYNE
528 SPRINGHOLLOW BLVD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

E. CLYDE TUCKER
5315 LEE ANN DRIVE
ORLANDO, FL 32808 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: E. CLYDE TUCKER 09/07/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAVEN, D. WAYNE,
Address: 828 SPRINGHOLLOW BLVD
City-St-Zip: APOPKA, FL 32712

Title: V () Delete
Name: TUCKER, E. CLYDE
Address: 5315 LEEANN DR
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: TUCKER, WESLEY CLAY
Address: 5300 LEEANN DR.
City-St-Zip: ORLANDO, FL 32811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: E. CLYDE TUCKER,
Address: 5315 LEE ANN DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: V (X) Change () Addition
Name: TUCKER, WESLEY
Address: 5300 LEE ANN DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: V (X) Change () Addition
Name: TUCKER, BEVERLY
Address: 5312 LEE ANN DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: ST () Change (X) Addition
Name: TUCKER, TRINA
Address: 5315 LEE ANN DRIVE
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E. CLYDE TUCKER P 09/07/2007
Electronic Signature of Signing Officer or Director Date