

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92035

Entity Name: CAPCAN, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3414 CHEROKEE DRIVE
VERO BEACH, FL 329601990

New Principal Place of Business:

3414 CHEROKEE DRIVE
VERO BEACH, FL 32960

Current Mailing Address:

4412 5TH PL SW
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 59-2628033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, GEORGE
7555 20 ST
VERO BCH, FL 32966 US

Name and Address of New Registered Agent:

GLENN, GEORGE
7555 20TH STREET
VERO BCH, FL 32966 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: GEORGE GLENN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CANNON, CHARLES J III
Address: 3414 CHEROKEE DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: PD
Name: CANNON, PATRICIA A
Address: 3414 CHEROKEE DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: PATRICIA A CANNON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date