2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92035

Entity Name: CAPCAN, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3414 CHEROKEE DRIVE VERO BEACH, FL 32960

Current Mailing Address: 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: 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:

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 CANNON PRES 03/09/2012