

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42730

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: CAPRI HOLDING COMPANY

**Current Principal Place of Business:**

8227 KELSO DR  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

5060 MONGO WAY  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

PO BOX 32967  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 59-2813240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANTOVANI, KENNETH J. J  
8227 KESLO DR  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

MANTOVANI, KENNETH J. J  
5060 MONGO WAY  
PALM BEACH GARDENS, FL 33410 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: KENNETH MANTOVANI JR.      03/04/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: MANTOVANI, KENNETH J, .  
Address: 8227 KELSO DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: MANTOVANI, KENNETH J, .  
Address: 5060 MONGO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KENNETH MANTOVANI JR      PST      03/04/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date