2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61444

FILED Mar 18, 2011 Secretary of State

Entity Name: CAP-N-MAC'S MOBILEHOME OWNERS, INC.

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

8365 MAIN ST

BOKEELIA, FL 339220723 US

Current Mailing Address: New Mailing Address:

8365 MAIN ST

BOKEELIA, FL 339220723 US

FEI Number: 65-0045712 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:

SPEER, ROBERT E 16940 FISHERMANS COVE BOKEELIA, FL 33922 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:

Name: SEDLARIK, FRANK Address: 16927 CAPTAINS DR. City-St-Zip: BOKEELIA, FL 33922

Title: SD

Name: STAY PENNY

Address: 16900 FISHERMANS COVE City-St-Zip: BOKEELIA, FL 33922

Title: PD

Name: SPEER, ROBERT
Address: 16940 FISHERMANS COVE
City-St-Zip: BOKEELIA, FL 33922

Title: [

Name: STEELE, MICHAEL
Address: 16998 CAPTAINS DR.
City-St-Zip: BOKEELIA, FL 33922

Title: TD

Name: STAY, ROBERT

Address: 16900 FISHERMAN'S COVE City-St-Zip: BOKEELIA, FL 33922

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: ROBERT STAY TD 03/18/2011