2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49333

Entity Name: CAPTAIN'S B & B, INC.

FILED Apr 21, 2010 Secretary of State

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

30509 COLEHAVEN COURT 30509 COLEHAVEN COURT

WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

30509 COLEHAVEN COURT 30509 COLEHAVEN COURT WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 US

FEI Number: 59-2920312 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:

KANIA, ROBERT M 9TD 30509 COLEHAVEN COURT 90509 COLEHAVEN COURT WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33543 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: ROBERT M KANIA 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 KANIA, ROBERT M PTD

 Address:
 30509 COLEHAVEN COURT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

Title: VPSD

 Name:
 KANIA, PATRICIA D VPSD

 Address:
 30509 COLEHAVEN COURT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

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 M. KANIA PTD 04/21/2010