

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20349

Entity Name: CAPE VISCAYA, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

5521 8TH STREET SW
LEHIGH ACRES, FL 33970

New Principal Place of Business:

5512 8TH STREET SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

5521 8TH STREET SW
LEHIGH ACRES, FL 33970

New Mailing Address:

5512 8TH STREET SW
LEHIGH ACRES, FL 33971

FEI Number: 65-0149542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKLER, JAMES R
1429 S.W. 52 TER
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HECKLER, JAMES R
Address: 1429 S.W. 52 TER
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R HECKLER

PD

03/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date