

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37070

FILED
Feb 03, 2011
Secretary of State

Entity Name: CAPEL PROPERTIES, INC.

Current Principal Place of Business:

870 LANTERN WAY
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

870 LANTERN WAY
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2985783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYDSTON JR., C. BRYANT
100 SECOND AVE. S.
STE 701 CITY CENTER
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KEATON, KAREN S ESQ
2816 BEACH BOULEVARD
ST. PETERSBURG, FL 33707 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: KAREN S. KEATON, P.A.

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CAPEL, BOBBY G.
Address: 870 LANTERN WAY
City-St-Zip: CLEARWATER, FL 33765 US

Title: DIR
Name: CAPEL, BOBBY G.
Address: 870 LANTERN WAY
City-St-Zip: CLEARWATER, FL 33765 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: BOBBY G. CAPEL

PST

02/03/2011

Electronic Signature of Signing Officer or Director

Date