2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37070

FILED Jan 09, 2012 Secretary of State

Entity Name: CAPEL PROPERTIES, INC.

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

870 LANTERN WAY

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

870 LANTERN WAY

CLEARWATER, FL 33765 US

FEI Number: 59-2985783 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:

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:

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 01/09/2012