

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006115

FILED
Jan 20, 2012
Secretary of State

Entity Name: CAPPY D'S MARINE SERVICES, INC.

Current Principal Place of Business:

250 WARWICK AVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

250 WARWICK AVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3620046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAYER, GARRETT
1440 N. NOVA ROAD
SUITE #201
DAYTONA BEACH, FL 32117 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

OFFICERS AND DIRECTORS:

Title: P
Name: DRISCOLL, RALPH
Address: 1440 N NOVA ROAD, STE 201
City-St-Zip: DAYTONA BEACH, FL 32117

Title: SD
Name: DRISCOLL, RALPH
Address: 1440 N. NOVA ROAD, STE 201
City-St-Zip: DAYTONA BEACH, FL 32117

Title: V
Name: DRISCOLL, HUGH V
Address: 1440 N. NOVA ROAD, STE 201
City-St-Zip: DAYTONA BEACH, FL 32117

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: RALPH DRISCOLL

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date