2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076726

Entity Name: CAPPS LAND MANAGEMENT, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:

8719 W. BEAVER STREET

1

JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

8719 W. BEAVER STREET 1 JACKSONVILLE, FL 32220

FEI Number: 59-3664606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPPS, STACEY 8719 W. BEAVER STREET 1 JACKSONVILLE, FL 32220 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: PRES

 Name:
 CAPPS, EDWIN

 Address:
 1155 CATHY TRIPP LN

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: SEC

 Name:
 CAPPS, STACEY

 Address:
 1155 CATHY TRIPP LN

 City-St-Zip:
 JACKSONVILLE, FL 32220

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: EDWIN H. CAPPS PRES 01/04/2012