

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033989

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAPITAL PROPERTIES AND SERVICES, INC.

Current Principal Place of Business:

4956 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

3701 SOUTH OSPREY
SARASOTA, FL 34239

Current Mailing Address:

4956 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

3864 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238

FEI Number: 65-1100226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELES, FREDERICK
4956 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BELES, FREDERICK
3701 SOUTH OSPREY
SARASOTA, FL 34239 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: FREDERICK J. BELES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELES, FREDERICK J
Address: 4956 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Delete
Name: MAHONEY, ROSEMARY A
Address: 1379MCCALL ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELES, FREDERICK J
Address: 3701 SOUTH OSPREY
City-St-Zip: SARASOTA, FL 34239

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: FREDERICK J. BELES

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date