

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087124

FILED
Feb 09, 2012
Secretary of State

Entity Name: CAPE QUALITY HOMES, INC.

Current Principal Place of Business:

1323B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1323B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1134049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BMI OF SOUTHWEST FLORIDA, INC
1323B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 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: S
Name: MEINS, HARTMUT O.E;
Address: 1323 B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: PVTD
Name: FREIMUELLER, RUEDIGER
Address: AM HANG 21 B
City-St-Zip: EGGENSTEIN, BW 76344 D

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: FREIMUELLER, RUEDIGER

PVTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date