

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036994

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAP STONE INDUSTRIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

910 SE 14TH CT
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 3193
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 01-0700372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMOT, ALBERT J JR.
315 FIFTH STREET
WEST PALM BEACH, FL 33401 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: WALLACE, MIKE
Address: 910 SE 14TH CT
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST
Name: WALLACE, MIKE
Address: 910 SE 14TH CT
City-St-Zip: OKEECHOBEE, FL 34974

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: MIKE WALLACE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date