

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049660

Entity Name: CARLA V. CAPPELLIA, P.A.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

469 NW BLUE LAKE DR.
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

1105 SIESTA AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

469 NW BLUE LAKE DR.
PORT SAINT LUCIE, FL 34986

New Mailing Address:

1105 SIESTA AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 04-3661799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLIA, CARLA V
469 NW BLUE LAKE DR.
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CAPPELLIA, CARLA V
1105 SIESTA AVENUE
BOYNTON BEACH, FL 33426 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPPELLIA, CARLA V
Address: 1105 SIESTA AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: WATTS, TIMOTHY L
Address: 1105 SIESTA AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARLA V CAPPELLIA

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date