

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000049660

FILED
Jul 01, 2011
Secretary of State

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

Current Principal Place of Business:

1105 SIESTA AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

156 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1105 SIESTA AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

156 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411

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
1105 SIESTA AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CAPPELLIA, CARLA V
156 SANDPIPER AVE
ROYAL PALM BEACH, FL 33411 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

07/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPPELLIA, CARLA V
Address: 156 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: WATTS, TIMOTHY L
Address: 156 SANDPIPER AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

07/01/2011

Electronic Signature of Signing Officer or Director

Date