2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124173

Address:

City-St-Zip:

7101 CAPRI LANE

PINELAND, FL 33945

Entity Name: CAPRI HOLDINGS INVESTMENT INCORPORATED

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:			
7101 CAP PINELANI	RI LANE D, FL 33945	;					
Current Mailing Address:				New Mailing Address:			
P.O. BOX PINELANI	420 D, FL 33945	;					
FEI Number	: 57-1138785	FEI Number Applied	For() FEIN	umber Not App	licable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
ANDRESS 7101 CAP PINELANI		5 US					
	named ent e of Florida.	ty submits this statemer	nt for the purpose	of changing	its register	ed office or registered agent, or both,	
SIGNATUI	RE:						
	Elect	ronic Signature of Regis	stered Agent			Date	
Election Car	mpaign Finan	cing Trust Fund Contribution	on ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	DP ANDRESS, 7101 CAPR PINELAND,	I LANE		Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name:	DST SUVULIS-AI	()Delete NDRESS, KAREN		Title: Name:	DST SAVULIS-A	(X) Change()Addition ANDRESS, KAREN	

Address:

City-St-Zip:

7101 CAPRI LANE

PINELAND, FL 33945

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: NOEL ANDRESS DP 03/24/2009