

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124173

FILED
Mar 15, 2011
Secretary of State

Entity Name: CAPRI HOLDINGS INVESTMENT INCORPORATED

Current Principal Place of Business:

7101 CAPRI LANE
PINELAND, FL 33945

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420
PINELAND, FL 33945

New Mailing Address:

FEI Number: 57-1138785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRESS, NOEL E
7101 CAPRI LANE
PINELAND, FL 33945 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: DP
Name: ANDRESS, NOEL E
Address: 7101 CAPRI LANE
City-St-Zip: PINELAND, FL 33945

Title: DST
Name: SAVULIS-ANDRESS, KAREN
Address: 7101 CAPRI LANE
City-St-Zip: PINELAND, FL 33945

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: NOEL ANDRESS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date