

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006022

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CAPEX CONSTRUCTION & DEVELOPMENT INC

## Current Principal Place of Business:

3300 PGA BOULEVARD  
620  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

3300 PGA BOULEVARD  
620  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 13-4233060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCALEES, JOSHUA  
3300 PGA BLVD.  
620  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCALEES, JOSHUA F  
Address: 3300 PGA BLVD., STE. 620  
City-St-Zip: PALM BEACH GARDENS, FL 33458 US

Title: D ( ) Delete  
Name: ROE, BRYAN L  
Address: 3300 PGA BLVD., STE. 620  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSHUA MCALEES

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date