

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029613

Entity Name: CAP CAIN REALTY, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

17075 HAMMOCK LANE
PORT ST LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

17075 HAMMOCK LANE
PORT ST LUCIE, FL 34987

New Mailing Address:

FEI Number: 31-1818158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAIN, RALPH III
17075 HAMMOCK LANE
PORT ST LUCIE, FL 34987 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: D
Name: CIKLIN, ALAN J ESQ
Address: 515 NORTH FLAGLER DRIVE 18TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: CAIN, RALPH III
Address: 17075 HAMMOCK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: RALPH CAIN III

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date