

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032839

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: CAP'N DAVE'S, INCORPORATED

## Current Principal Place of Business:

2145 14TH AVENUE SUITE 20  
VERO BEACH, FL 32960

## New Principal Place of Business:

615 11TH COURT  
VERO BEACH, FL 32962 US

## Current Mailing Address:

2145 14TH AVENUE SUITE 20  
VERO BEACH, FL 32960

## New Mailing Address:

615 11TH COURT  
VERO BEACH, FL 32962 US

FEI Number: 30-0197473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKER, ELIZABETH S  
2145 14TH AVENUE SUITE 20  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

BROOKER, DAVID G  
615 11TH COURT  
VERO BEACH, FL 32962 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: DAVID G BROOKER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROOKER, DAVID G  
Address: 2145 14TH AVENUE SUITE 20  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROOKER, DAVID G  
Address: 615 11TH COURT  
City-St-Zip: VERO BEACH, FL 32962 US

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: DAVID G BROOKER

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date