

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095635

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAPRI CAPITAL CORPORATION

Current Principal Place of Business:

6905 N. WICKHAM ROAD
#403
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3810 MURRELL RD.
#336
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 54-2128323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 E NEW HAVEN AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HESSEE, CRAIG S
3810 MURRELL ROAD #336
ROCKLEDGE, FL 32955 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: CRAIG S. HESSEE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HESSEE, CRAIG S
Address: 3810 MURRELL ROAD #336
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVP
Name: HESSEE, MARY ANN
Address: 3810 MURRELL ROAD # 336.
City-St-Zip: ROCKLEDGE, FL 32955

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: CRAIG S. HESSEE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date