

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029174

Entity Name: CAPUTO HOLDINGS INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

12800 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12800 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 20-2394646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, SHARI B
12800 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 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: PRES () Delete
Name: CAPUTO, SHARI B
Address: 9720 STIRLING ROAD #100
City-St-Zip: COOPER CITY, FL 33024 US

Title: VP () Delete
Name: CAPUTO, JONATHAN D
Address: 9720 STIRLING ROAD #100
City-St-Zip: COOPER CITY, FL 33024 US

Title: S () Delete
Name: CAPUTO, JONATHAN D
Address: 9720 STIRLING ROAD #100
City-St-Zip: COOPER CITY, FL 33024 US

Title: T () Delete
Name: CAPUTO, JONATHAN D
Address: 9720 STIRLING ROAD #100
City-St-Zip: COOPER CITY, FL 33024 US

Title: DIR () Delete
Name: CAPUTO, SHARI B
Address: 9720 STIRLING ROAD #100
City-St-Zip: COOPER CITY, FL 33024 US

Title: DIR () Delete
Name: CAPUTO, JONATHAN D
Address: 9720 STIRLING ROAD #100
City-St-Zip: COOPER CITY, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAPUTO, SHARI B
Address: 12800 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP (X) Change () Addition
Name: CAPUTO, JONATHAN D
Address: 12800 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: S (X) Change () Addition
Name: CAPUTO, JONATHAN D
Address: 12800 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: T (X) Change () Addition
Name: CAPUTO, JONATHAN D
Address: 12800 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: DIR (X) Change () Addition
Name: CAPUTO, SHARI B
Address: 12800 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: DIR (X) Change () Addition
Name: CAPUTO, JONATHAN D
Address: 12800 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: SHARI B CAPUTO

DIR

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date