

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029174

FILED
Jan 05, 2012
Secretary of State

Entity Name: CAPUTO HOLDINGS INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR
Name: CAPUTO, JONATHAN D
Address: 12800 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: SHARI B CAPUTO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date