2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053112

Entity Name: CAPE FREIGHT, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 ELDORADO PARKWAY WEST 720 EL DORADO PKWY W CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

720 ELDORADO PARKWAY WEST 720 EL DORADO PKWY W CAPE CORAL, FL 33914 US

FEI Number: 20-2738356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMS, STUART F
720 ELDORADO PARKWAY WEST
CAPE CORAL, FL 33914 US

SIMMS, STUART F
720 EL DORADO PKWY W
CAPE CORAL, FL 33914 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: STUART SIMMS 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SIMMS, STUART F
 Name:
 SIMMS, STUART F

 Address:
 720 ELDORADO PARKWAY WEST
 Address:
 720 EL DORADO PKWY W

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: SIMMS, LINDA L Name: SIMMS, LINDA L

Address: 720 ELDORADO PARKWAY WEST Address: 720 EL DORADO PKWY W
City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914 US

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 SIMMS, TAYLOR R
 Name:
 SIMMS, TAYLOR R

 Address:
 720 ELDORADO PARKWAY WEST
 Address:
 720 EL DORADO PKWY W

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914 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: STUART SIMMS PRES 04/14/2009