

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057800

FILED
Sep 03, 2007
Secretary of State

Entity Name: CAPPARELLI CG ARCHITUECTURE, INC.

Current Principal Place of Business:

13066 ROYAL FERN DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

14220 LAKE LIVE OAK DRIVE
ORLANDO, FL 32828

Current Mailing Address:

13066 ROYAL FERN DRIVE
ORLANDO, FL 32828

New Mailing Address:

14220 LAKE LIVE OAK DRIVE
ORLANDO, FL 32828

FEI Number: 56-2510999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: CAPPARELLI, FRANKIE
Address: 13066 ROYAL FERN DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKIE CAPPARELLI

PRES

09/03/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date