

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060988

Entity Name: CAPPELLA HOMES, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1832 PARK AVENUE  
ORANGE PARK, FL 32073

## New Principal Place of Business:

3600 PEORIA RD.  
SUITE 104  
ORANGE PARK, FL 32065 US

## Current Mailing Address:

4390 HANGING MOSS DR  
ORANGE PARK, FL 32073

## New Mailing Address:

4390 HANGING MOSS DR  
ORANGE PARK, FL 32073 US

FEI Number: 54-2171924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANSFORD, BARRY B  
4390 HANGING MOSS DR  
ORANGE PARK, FL 32073 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: D ( ) Delete  
Name: BRANSFORD, BARRY B  
Address: 4390 HANGING MOSS DR  
City-St-Zip: ORANGE PARK, FL 32073

Title: D ( ) Delete  
Name: BRANSFORD, LESLIE J  
Address: 4390 HANGING MOSS DR  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRANSFORD, BARRY B  
Address: 4390 HANGING MOSS DR  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D (X) Change ( ) Addition  
Name: BRANSFORD, LESLIE J  
Address: 4390 HANGING MOSS DR  
City-St-Zip: ORANGE PARK, FL 32073 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: BARRY B. BRANSFORD

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date