

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089214

FILED
Jan 09, 2008
Secretary of State

Entity Name: CAPE LIGHT ENTERPRISES INC.

Current Principal Place of Business:

7345 W SANDLAKE RD
STE #204
ORLANDO, FL 32819 US

Current Mailing Address:

7345 W SANDLAKE RD
STE #204
ORLANDO, FL 32819 US

New Principal Place of Business:

7345 W SANDLAKE RD
STE #406
ORLANDO, FL 32819 US

New Mailing Address:

7345 W SANDLAKE RD
STE #406
ORLANDO, FL 32819 US

FEI Number: 20-3035291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, BARBARA
6216 GREATWATER DRIVE
WINDERMERE, FL 34786 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLAND, BARBARA
Address: 6216 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: TDS () Delete
Name: HOLLAND, GEORGE
Address: 6216 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE HOLLAND

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date