

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089214

FILED
Jan 31, 2012
Secretary of State

Entity Name: CAPE LIGHT ENTERPRISES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7345 W SANDLAKE RD
STE #203
ORLANDO, FL 32819 US

Current Mailing Address:

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

New Mailing Address:

7345 W SANDLAKE RD
STE #203
ORLANDO, FL 32819 US

FEI Number: 20-3035291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, BARBARA
7345 W. SAND LAKE ROAD
STE #406
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOLLAND, BARBARA A
7345 W. SAND LAKE ROAD
STE #203
ORLANDO, FL 32819 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: BARBARA A. HOLLAND

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLAND, BARBARA A
Address: 7345 W. SAND LAKE ROAD #203
City-St-Zip: ORLANDO, FL 32819 US

Title: TDS
Name: HOLLAND, GEORGE F
Address: 7345 W. SAND LAKE ROAD #203
City-St-Zip: ORLANDO, FL 32819 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: GEORGE HOLLAND

TDS

01/31/2012

Electronic Signature of Signing Officer or Director

Date