

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112386

Entity Name: JAMES CANEPA INC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1256 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Principal Place of Business:

1901 S. ROOSEVELT BLVD.
208W
KEY WEST, FL 33040

Current Mailing Address:

1256 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Mailing Address:

P. O. BOX 1123
KEY WEST, FL 33041

FEI Number: 20-3300595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEPA, JAMES
1256 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CANEPA, JAMES A PRES
1901 S. ROOSEVELT BLVD.
208W
KEY WEST, FL 33040 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: JAMES A. CANEPA

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CANEPA, JAMES
Address: 1256 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: CANEPA, MARIAN L
Address: 1256 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANEPA, JAMES
Address: 1901 S. ROOSEVELT BLVD.208W
City-St-Zip: KEY WEST, FL 33040

Title: V (X) Change () Addition
Name: CANEPA, MARIAN L
Address: 1901 S. ROOSEVELT BLVD. 208W
City-St-Zip: KEY WEST, FL 33040

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: JAMES A. CANEPA

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date