2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133212

Entity Name: CAPE HAZE CM, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1921 MONTE CARLO DRIVE UNIT 703 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1921 MONTE CARLO DRIVE PO BOX 20708
UNIT 703 SARASOTA, FL 34231
PO BOX 20708
SARASOTA, FL 34276

FEI Number: 20-3599924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDER, WILLIAM M. 200 S. ORANGE AVE. SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MORRIS, ROBERT A Name: MORRIS, ROBERT A JR

Address: 1921 MONTE CARLO DRIVE, UNIT 703 Address: 1921 MONTE CARLO DRIVE, UNIT 703

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: VDST () Delete Title: () Change () Addition

 Name:
 MORRIS, ROBERT A III
 Name:

 Address:
 1921 MONTE CARLO DRIVE, UNIT 703
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: ROBERT A. MORRIS, JR. DP 04/21/2009