

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092251

FILED
Apr 28, 2012
Secretary of State

Entity Name: CAPITOL HOMES REAL ESTATE INC.

Current Principal Place of Business:

1212 US HIGHWAY 1
SUITE J
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

23192 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5196975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARCUS A SR.
23192 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRIEDMAN, MARCUS A SR.
Address: 23192 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433 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: MARCUS A FRIEDMAN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date