

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094827

FILED
Jul 12, 2011
Secretary of State

Entity Name: CAPRI CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

4840 N PALM AVE
WINTER PARK, FL 32789

New Principal Place of Business:

735 N THORNTON AVE
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 536577
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 51-0596930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 W COLONIAL DR SUITE 101
ORLANDO, FL 32804 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: P
Name: PIERMONT, SUNIA C
Address: 735 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: PRIETO, RAFAEL M
Address: 735 N THORNTON AVE
City-St-Zip: ORLANDO, FL 32803

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: SUNIA PIERMONT

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date