

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002218

FILED
May 22, 2009
Secretary of State

Entity Name: "CAP ROCK REAL ESTATE SERVICES, INC."

Current Principal Place of Business:

16280 SNAPDRAGON LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

16280 SNAPDRAGON LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 43-2117596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KENNETH H W
16280 SNAPDRAGON LANE
FORT MYERS, FL 33912 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYDEN, KENNETH W
Address: 16280 SNAPDRAGON LN.
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MASTERSON, DION R
Address: 9846 COUNTRY OAKS DR
City-St-Zip: FORT MYERS, FL 33967

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: KENNETH W HAYDEN

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date