

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025396

Entity Name: J. DAVID CAPELLI, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1800 EMBASSY DRIVE
UNITE # 106
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

212 GREGORY PL.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

PO BOX 2053
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 20-8535193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMBRES, JON
1800 EMBASSY DRIVE
UNIT # 106
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OMBRES, JON
212 GREGORY PL.
WEST PALM BEACH, FL 33405 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: JON OMBRES

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OMBRES, JON
Address: 1800 EMBASSY DRIVE # 106
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OMBRES, JON
Address: 212 GREGORY PL.
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JON OMBRES

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date