

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090451

FILED
Apr 20, 2011
Secretary of State

Entity Name: R & C CAPONE ENTERPRISES, INC.

Current Principal Place of Business:

15345 89TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15345 89TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0689306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPONE, RICHARD
15345 89TH AVE. NORTH
BOCA RATON, FL 33431 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: CAPONE, RICHARD
Address: 15345 89TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD CAPONE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date