

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099286

Entity Name: CAPE FOX PIZZA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

111 DEL PRADO NORTH, UNIT 6
CAPE CORAL, FL 33990

New Principal Place of Business:

111 DEL PRADO NORTH, UNIT 6
CAPE CORAL, FL 33909

Current Mailing Address:

111 DEL PRADO NORTH, UNIT 6
CAPE CORAL, FL 33990

New Mailing Address:

111 DEL PRADO NORTH, UNIT 6
CAPE CORAL, FL 33909

FEI Number: 26-0850216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURICHEN, THOMAS
3100 S.W. 19 AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RUPPRECHT, MICHAEL
111 DEL PRADO NORTH, UNIT 6
CAPE CORAL, FL 33909 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: MICHAEL RUPPRECHT

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VOLKERS, SCOTT
Address: 111 DEL PRADO NORTH, UNIT 6
City-St-Zip: CAPE CORAL, FL 33990

Title: COO (X) Delete
Name: DURICHEN, THOMAS
Address: 111 DEL PRADO NORTH, UNIT 6
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUPPRECHT, MICHAEL
Address: 28 MARSALA WAY
City-St-Zip: NAPA, CA 94558

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

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: MICHAEL RUPPRECHT

CEO

01/12/2009

Electronic Signature of Signing Officer or Director

Date