

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121008

FILED
Apr 25, 2011
Secretary of State

Entity Name: CAPO WELDING & MARINE FABRICATORS INC.

Current Principal Place of Business:

150 - C RIBERIA STREET
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

150 - C RIBERIA STREET
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-1397929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAITRAY CORPORATION
124 CALLE DE LEON
ST AUGUSTINE, FL 32086 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: CAPO, DONALD B JR
Address: 517 JEFFREY DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VP
Name: CAPO, DONALD B SR
Address: 3800 HICKORY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: T
Name: CAPO, JEANETTE R
Address: 3800 HICKORY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: S
Name: CAPO, AMY G
Address: 517 JEFFREY DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: D. BYRON CAPO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date