

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121008

FILED  
Apr 13, 2012  
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:**

STRAITRAY CORPORATION  
4475 US HWY 1 SOUTH, SUITE 603  
ST. AUGUSTINE, FL 32086 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: DONALD B. CAPO JR.

04/13/2012

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: DONALD B. CAPO JR.

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date