2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135637

Entity Name: CAPTAIN'S NEST, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13400 N.E. 17TH AVENUE NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13400 N.E. 17TH AVENUE NORTH MIAMI, FL 33181

FEI Number: 26-1922051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLAND, FRANK 12865 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 REED, EDWIN W III

 Address:
 13400 N.E. 17TH AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: [

Name: ALVAREZ, ANGEL M Address: 50 AZURE WAY

City-St-Zip: MIAMI SPRINGS, FL 33166

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: EDWIN W. REED PRES 04/05/2010