2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061241

Entity Name: JOE C CAPITAL, INC.

FILED Apr 29, 2009 Secretary of State

US

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

2721 NE 9TH TERRACE 1041 NE 25TH AVE

POMPANO BEACH, FL 33064 US APT # 4
POMPANO BEACH, FL 33062

·

Current Mailing Address: New Mailing Address:

2721 NE 9TH TERRACE PO BOX 4672

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33442 US

FEI Number: 26-2876898 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:

CAVINESS, JOE C
2721 NE 9TH TERRACE
POMPANO BEACH, FL 33063 US

CAVINESS, JOE C
1041 NE 25TH AVE
APT # 4

POMPANO BEACH, 1E 33063 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: JOE C.CAVINESS 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CAVINESS, JOE C Name: CAVINESS, JOE C
Address: 2721 NE 9TH TERRACE Address: 1041 NE 25TH AVE APT # 4
City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33062 US

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: JCC DIR 04/29/2009