

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095972

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** CAPPS INVESTMENT COMPANY OF NORTH FLORIDA, INC.

**Current Principal Place of Business:**

85101 COMMERCIAL PARK DR  
YULEE, FL 32097 US

**New Principal Place of Business:**

2383 SHANNON ROAD  
FERNANDINA BEACH, FL 32034 US

**Current Mailing Address:**

85101 COMMERCIAL PARK DR  
YULEE, FL 32097 US

**New Mailing Address:**

2383 SHANNON ROAD  
FERNANDINA BEACH, FL 32034 US

**FEI Number:** 26-3596946

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GLAZIER & GLAZIER, P.A.  
8825 PERIMETER PARK BLVD  
SUITE 504  
JACKSONVILLE, FL 32216 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: DP  
Name: CAPPS, DAVID M  
Address: 2383 SHANNON ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VS  
Name: CAPPS, CAROLYN S  
Address: 2383 SHANNON ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V  
Name: ADAMS, III, ARTHUR A  
Address: 2383 SHANNON ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAROLYN S. CAPPS

VS

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date