

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108368

FILED
Apr 11, 2012
Secretary of State

Entity Name: CAPTAIN SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4740 SW 43RD AVE.
DANIA BEACH, FL 33314

New Principal Place of Business:

5340 SW 10 COURT
PLANTAION, FL 33317

Current Mailing Address:

4740 SW 43RD AVE.
DANIA BEACH, FL 33314

New Mailing Address:

5340 SW 10 COURT
PLANTAION, FL 33317

FEI Number: 26-3994708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, ROBERT C III
4740 SW 43RD AVE.
DANIA BEACH, FL 33314 US

Name and Address of New Registered Agent:

SCHMID, ROBERT C III
5340 SW 10 COURT
PLANTAION, FL 33317 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMID, ROBERT C III
Address: 5340 SW 10 COURT
City-St-Zip: PLANTAION, FL 33317

Title: VP
Name: SCHMID, LEAH-ANN
Address: 5340 SW 10 COURT
City-St-Zip: PLANTAION, FL 33317

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: ROBERT C SCHMID III

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date