

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017009

Entity Name: CAPO CONSULTING, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

798 CRANDON BLVD
#37C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

798 CRANDON BLVD #37C
KEY BISCAYNE, FL 33149

New Mailing Address:

798 CRANDON BLVD
#37C
KEY BISCAYNE, FL 33149

FEI Number: 26-4445535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, THOMAS R
798 CRANDON BLVD
#37C
KEY BISCAYNE, FL 33149 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: P
Name: CAPO, THOMAS R
Address: 798 CRANDON BLVD #37C
City-St-Zip: KEY BISCAYNE, FL 33149

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: THOMAS R. CAPO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date