

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025574

Entity Name: CAPLAW P.A.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

824 US HIGHWAY 1
100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

824 US HIGHWAY 1
100
NORTH PALM BEACH, FL 33408

FEI Number: 27-2174976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, JIM
4400 NORTHCORP PARKWAY
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CAPLAN, JIM
824 US HIGHWAY 1
100
NORTH PALM BEACH, FL 33408 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: JAMES F. CAPLAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPLAN, JAMES F
Address: 824 US HIGHWAY 1, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES F. CAPLAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date