

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061235

FILED
Apr 23, 2012
Secretary of State

Entity Name: CAPY RANCH CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

7401 N ROME AV
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

7401 N ROME AV
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 27-3142893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, HUGO
7401 N ROME AV
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAVEZ, HUGO
Address: 7401 N ROME AV
City-St-Zip: TAMPA, FL 33604 US

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: HUGO CHAVEZ

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date