

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084075

FILED
Apr 25, 2012
Secretary of State

Entity Name: CAPRON AND ASSOCIATES INC

Current Principal Place of Business:

233 N FEDERAL HWY.,
SUITE 43
DANIA BEACH, FL 33004

New Principal Place of Business:

233 N FEDERAL HWY.,
SUITE 51
DANIA BEACH, FL 33004

Current Mailing Address:

233 N FEDERAL HWY.,
SUITE 43
DANIA BEACH, FL 33004

New Mailing Address:

233 N FEDERAL HWY.,
SUITE 51
DANIA BEACH, FL 33004

FEI Number: 27-3665147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRON, ELAINE M
233 N FEDERAL HWY
#43
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CAPRON, ELAINE M
233 N FEDERAL HWY
#51
DANIA BEACH, FL 33004 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: ELAINE CAPRON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPRON, ELAINE M
Address: 233 N FEDERAL HWY., SUITE 51
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: CAPRON, VERNAL
Address: 233 N FEDERAL HWY., #51
City-St-Zip: DANIA BEACH, FL 33004

Title: T
Name: GRAY, CAROL ESQ
Address: 233 N FEDERAL HWY., #51
City-St-Zip: DANIA BEACH, FL 33004

Title: SEC
Name: GRAHAM, JOSIAH
Address: 233 N FEDERAL HWY., SUITE 51
City-St-Zip: DANIA BEACH, FL 33004

Title: ASST
Name: GRAHAM, THEODORE R IV
Address: 233 N FEDERAL HWY #51
City-St-Zip: DANIA BEACH, FL 33004

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: ELAINE CAPRON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date