

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049853

FILED
Feb 29, 2012
Secretary of State

Entity Name: CAPO PERFORMANCE, INC.

Current Principal Place of Business:

3865 PALM BEACH BL
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2846 NW 3RD ST
CAPE CORAL, FL 33993 US

New Mailing Address:

3865 PALM BEACH BL
FORT MYERS, FL 33916 US

FEI Number: 90-0728742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, DAIDY A
2846 NW 3RD ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

CAPO, DAIDY A
639 HOWELLS CR DR
FORT MYERS, FL 33905 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPO, DAIDY A
Address: 639 HOWELLS CR DR
City-St-Zip: FORT MYERS, FL 33905 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: DAIDY CAPO

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date