

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087232

FILED
Apr 11, 2012
Secretary of State

Entity Name: FITTED CAPS & FRAMES INC

Current Principal Place of Business:

7218 KINGS BURY CIRCLE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

7218 KINGS BURY CIRCLE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 45-3539959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIMBERLY
7218 KINGS BURY CIRCLE
TAMPA, FL 33610 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: PD
Name: SMITH, KIMBERLY
Address: 7218 KINGS BURY CIRCLE
City-St-Zip: TAMPA, FL 33610

Title: PD
Name: LYNCH, KEVIN
Address: 7218 KINGS BURY CIRCLE
City-St-Zip: TAMPA, FL 33610

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: KIMBERLY SMITH

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date