

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004449

Entity Name: CAPPS ROOFING, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8686 SE ALABAMA PL
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8053
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-0380476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, J. BLAKE
8686 SE ALABAMA PL
HOBE SOUND, FL 33455 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: CAPPS, J. BLAKE
Address: 8686 SE ALABAMA PL
City-St-Zip: HOBE SOUND, FL 33455 HO

Title: VPD
Name: CAPPS, STEPHEN M
Address: 1155 SE BUTTONWOOD CIRCLE
City-St-Zip: STUART, FL 34997 HO

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: J. BLAKE CAPPS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date