

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004711

Entity Name: CAPRI WILLIAMS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

11345 COUNTRYWAY BOULEVARD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11345 COUNTRYWAY BOULEVARD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3292890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, WILLIAM A III
11345 COUNTRYWAY BOULEVARD
TAMPA, FL 33626 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: WATERMAN, WILLIAM A III
Address: 11345 COUNTRYWAY BOULEVARD
City-St-Zip: TAMPA, FL 33626

Title: VD
Name: WATERMAN, JUDITH A.
Address: 11345 COUNTRYWAY BOULEVARD
City-St-Zip: TAMPA, FL 33626

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: WILLIAM A WATERMAN III

P

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date