

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059132

Entity Name: CAP PRO CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2545 SOUTH ATLANTIC AVENUE
SUITE 1608
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2545 SOUTH ATLANTIC AVENUE
SUITE 1608
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

23 BLACK PINE WAY
ORMOND BEACH, FL 32174 US

FEI Number: 56-1852612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, ROBIN D
2545 SOUTH ATLANTIC AVENUE
SUITE 1608
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

CARL, ROBIN D
23 BLACK PINE WAY
ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARL, ROBIN D
Address: 23 BLACK PINE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: TEMPEST, DENISE
Address: 127 W BERGER ST
City-St-Zip: EMMAUS, PA 18049

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: ROBIN D. CARL

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date