2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059132

Entity Name: CAP PRO CORPORATION

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2545 SOUTH ATLANTIC AVENUE SUITE 1608

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title:

 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 PRES 04/26/2012