

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059315

Entity Name: CAPE FLORIDA JEL, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

193 GOLF CLUB DR
KEY WEST, FL 33040 US

New Principal Place of Business:

4702 SUNSET DR
VERO BEACH, FL 32963 US

Current Mailing Address:

4702 SUNSET DR
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0595633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K
2975 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

DAY, CAVERLY
4702 SUNSET DR
VERO BEACH, FL 32963 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: CAVERLY DAY

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAY, CAVERLY G
Address: 4702 SUNSET DR
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: MILLIE, ELENA G
Address: 5112 KLINGLE ST NW
City-St-Zip: WASHINGTON, DC 20016

Title: D () Delete
Name: GONZALEZ, JULIAN C
Address: 4517 MATILIA VE
City-St-Zip: SHERMAN OAKS, CA 91423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAVERLY DAY

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date