

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004862

Entity Name: CAPT. EDDIE, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

22838 BAY CEDAR DR
LAND O' LAKES, FL 34639

New Principal Place of Business:

171 ATHENIAN WAY
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O.BOX 1087
TARPON SPRING, FL 34688

New Mailing Address:

FEI Number: 59-3355279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, HUBERT E JR
5940 MAIN ST
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

POTTER, HUBERT E JR
171 ATHENIAN WAY
TARPON SPRINGS, FL 34689 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: POTTER, HUBERT E JR.
Address: PO BOX 1087
City-St-Zip: TARPON SPRINGS, FL 34688 10

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: HUBERT E POTTER JR.

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date