2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085178

Entity Name: CAPITAL PARTNERS ASSOC., INC.

FILED Feb 14, 2012 Secretary of State

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

2180 IMMOKALEE RD. 3838 N. TAMIAMI TRAIL SUITE 305 SUITE 414

NAPLES, FL 34110 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2180 IMMOKALEE RD. 3838 N. TAMIAMI TRAIL SUITE 305 SUITE 414

NAPLES, FL 34110 NAPLES, FL 34103 US

FEI Number: 59-3410375 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:

KLOHN, WILLIAM
2180 IMMOKALEE RD #305
NAPLES, FL 34110 US

KLOHN, WILLIAM
3838 N. TAMIAMI TRAIL
#414
NAPLES, FL 34103 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: WILLIAM KLOHN 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 KLOHN, WILLIAM L

 Address:
 3838 N. TAMIAMI TRAIL 414

 City-St-Zip:
 NAPLES, FL 34103

Title: D

 Name:
 MCCUAN, PATRICK

 Address:
 2180 IMMOKALEE RD. 309

 City-St-Zip:
 NAPLES, FL 34110

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 KLOHN DP 02/14/2012