

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098516

FILED
Apr 15, 2009
Secretary of State

Entity Name: CAPTIVA ARTS AND ENTERTAINMENT, INC.

Current Principal Place of Business:

15172 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1617 N.E. NAUTICAL PLACE
#903
JENSEN BEACH, FL 34957 US

Current Mailing Address:

15172 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1617 N.E. NAUTICAL PLACE
#903
JENSEN BEACH, FL 34957 US

FEI Number: 65-0802228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, STEVEN B
15172 75TH AVE N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PECK, STEVEN B
1617 N.E. NAUTICAL PLACE
#903
JENSEN BEACH, FL 34957 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PECK, STEVEN B
Address: 15172 75TH AVE. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SVD () Delete
Name: PECK, VALLI M
Address: 15172 75TH AVE. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PECK, STEVEN B
Address: 1617 N.E. NAUTICAL PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SVD (X) Change () Addition
Name: PECK, VALLI M
Address: 1617 N.E. NAUTICAL PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: VALLI M. PECK

SVD

04/15/2009

Electronic Signature of Signing Officer or Director

Date