

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074355

FILED
Feb 23, 2011
Secretary of State

Entity Name: CAPE HOLDINGS ENTERPRISES, INC.

Current Principal Place of Business:

5260 SO LANDINGS DR #1706
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5260 SO LANDINGS DR #1706
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0860558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITAN, J.C.
5260 S LANDINGS DR # 1706
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: PD
Name: REITAN, J C
Address: 5260 SO LANDINGS DR #1706
City-St-Zip: FORT MYERS, FL 33919

Title: STD
Name: REITAN, KAREN M
Address: 5260 SO LANDINGS DR #1706
City-St-Zip: FORT MYERS, FL 33919

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: J C REITAN

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date