

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079242

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAPTAINS CHOICE CORPORATION

Current Principal Place of Business:

744 MARINERS WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

744 MARINERS WAY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

744 MARINERS WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

744 MARINERS WAY
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0772396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

2, RONALD M
127 W PINETREE AVE
2, FL 33435 US

Name and Address of New Registered Agent:

HISLOP, RONALD M
127 W PINETREE AVE
LAKEWORTH, FL 33467 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: RONALD M HISLOP

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HISLOP, KENNETH P
Address: 744 MARINERS WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: HISLOP, MARGARET L F
Address: 744 MARINERS WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: HISLOP, RONALD M
Address: 127 W PINETREE AVE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: T
Name: HISLOP, KIM L
Address: 7368 PINE WALK DRIVE
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: S
Name: HISLOP, CYNTHIA
Address: 127 W PINETREE AVE
City-St-Zip: LAKEWORTH, FL 33467 US

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: KENNETH P HISLOP

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date