

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092388

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAPE CANAVERAL REALTY, INC.

Current Principal Place of Business:

3732 N HIGHWAY 1
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

300 COLUMBIA DR
3301
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

3732 N HIGHWAY 1
COCOA, FL 32926 US

FEI Number: 65-0882684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CRAIG S
300 COLUMBIA DR
3301
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

STEWART, CRAIG S
3732 N HIGHWAY 1
COCOA, FL 32926 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, CRAIG
Address: 300 COLUMBIA DRIVE #3301
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, CRAIG
Address: 3732 N HIGHWAY 1
City-St-Zip: COCOA, FL 32926

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: CRAIG STEWART

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date