2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108462

Entity Name: CAPE CORAL ACADEMY OF MUSIC, INC.

FILED Jan 06, 2011 Secretary of State

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

 1630 SE 47TH TERRACE
 4427 SE 16TH PLACE

 CAPE CORAL, FL 33904
 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1708 SW 44TH ST. CAPE CORAL, FL 33914 US

FEI Number: 91-1950715 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:

SIMONS, MARTHA J
1708 SW 44TH ST
SUITE A
CAPE CORAL, FL 33914 US
SIMONS, MARTHA J
1708 SW 44TH ST
CAPE CORAL, FL 33914 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: MARTHA J SIMONS 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SIMONS, ROSS D

 Address:
 1708 SW 44TH ST

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: VPSD

 Name:
 SIMONS, MARTHA J

 Address:
 1708 SW 44TH ST

 City-St-Zip:
 CAPE CORAL, FL 33914

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: ROSS D SIMONS PRES 01/06/2011