

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36954

Entity Name: CAPONE'S, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

10463 COUNTY LINE ROAD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

10463 COUNTY LINE ROAD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3060011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, VALERIE
409 FLORIAN WAY
SPRINGHILL, FL 34609 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: D
Name: MCELROY, ROCCO E.
Address: 409 FLORIAN WAY
City-St-Zip: SPRINGHILL, FL 34609

Title: ST
Name: MCELROY, VALERIE
Address: 409 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

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: ROCCO E MCELROY

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date