

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S55501

FILED
Mar 30, 2012
Secretary of State

Entity Name: CAPPuccio ENTERPRISES, INC.

Current Principal Place of Business:

2140 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2140 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

2140 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

FEI Number: 65-0262866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPuccio, WILLIAM J.
2140 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CAPPuccio, WILLIAM J
2140 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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: WILLIAM J CAPPuccio

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPPuccio, WILLIAM J
Address: 2140 E OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VPR
Name: SCHACHTMAN, GREGORY
Address: 2140 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: WILLIAM J CAPPuccio

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date