

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086945

FILED
Feb 05, 2009
Secretary of State

Entity Name: CAPE CORAL TECHNOLOGY INC

Current Principal Place of Business:

4125 SW SANTA BARBARA PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

NW 22 ST 10-21
CAPE CORAL, FL 33993

Current Mailing Address:

4125 SW SANTA BARBARA PLACE
CAPE CORAL, FL 33914

New Mailing Address:

NW 22 ST 10-21
CAPE CORAL, FL 33993

FEI Number: 26-0658336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, ALCIDES
4125 SW SANTA BARBARA PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MADRID, ALCIDES
NW 22 ST 10-21
CAPE CORAL, FL 33993 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: _____

Electronic Signature of Registered Agent

02/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRID, ALCIDES
Address: 4125 SW SANTA BARBARA PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: MADRID, LUIS
Address: 4127 SW SANTA BARBARA PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRID, ALCIDES
Address: NW 22 ST 10-21
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: MADRID, LUIS
Address: 694 PARK AVE
City-St-Zip: CRANSTON, RI 02910

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: LUIS MADRID

Electronic Signature of Signing Officer or Director

VP

02/05/2009

Date