

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037084

Entity Name: THE CAPTIVA GROUP INC

Current Principal Place of Business:

5331 NAUTILUS DRIVE
CAPE CORAL, FL 33904

Current Mailing Address:

5331 NAUTILUS DRIVE
CAPE CORAL, FL 33904

FEI Number: 45-1742872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HESS, RANDI
5331 NAUTILUS DRIVE
CAPE CORAL, FL 33904 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

Date

Officer/Director Detail :

Title P
Name HESS, RANDI
Address 5331 NAUTILUS DRIVE
City-State-Zip: CAPE CORAL FL 33904

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: RANDI HESS

CEO

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date