

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002442

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE WORKING CAPITAL COMPANY, INC.

Current Principal Place of Business:

P.O. 881535
PORT ST. LUCIE, FL 34988

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 881535
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 66-0494723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GEORGE M
566 SW ST. GEORGES BAY
PORT SAINT LUCIE, FL 34986 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: CP
Name: FOX, GEORGE M
Address: 566 SW ST. GEORGES BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: ST
Name: FOX, JACQUELIN P
Address: 566 SW ST. GEORGES BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: GEORGE M. FOX

CP

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date