

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: CAPITOL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD., SUITE 50, #310
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD., SUITE 50, #310
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1374412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANTECH, INC.
1510 EAST COLONIAL DRIVE
SUITE 103-W
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ORLANTECH
1510 EAST COLONIAL DRIVE
SUITE 103-W
ORLANDO, FL 32803 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: KEITH COKER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYLANDS, TODD M
Address: 7512 DR. PHILLIPS BLVD., SUITE 50, #310
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: RYLANDS, BRETT C
Address: 7512 DR. PHILLIPS BLVD., SUITE 50, #310
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: RYLANDS, DONALD P
Address: 7512 DR. PHILLIPS BLVD, SUITE 50, #310
City-St-Zip: ORLANDO, FL 32819

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: BRETT C RYLANDS

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date