

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200047

FILED
Mar 27, 2009
Secretary of State

Entity Name: CAPITAL PLAZA INC

Current Principal Place of Business:

2286-3 WEDNESDAY ST.
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2286-3 WEDNESDAY ST.
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-0953676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, HAROLD
2286-3 WEDNESDAY ST.
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBS, HAROLD
Address: 2286-3 WEDNESDAY ST.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D () Delete
Name: GIBBS, NELL L
Address: 2286-3 WEDNESDAY ST.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VDTs () Delete
Name: GIBBS, GREG
Address: 2286-3 WEDNESDAY ST.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: AS () Delete
Name: HILTZ, KELLY
Address: 2286-3 WEDNESDAY ST.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD F. GIBBS

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03/27/2009

Electronic Signature of Signing Officer or Director

Date