

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698995

FILED
Jan 23, 2012
Secretary of State

Entity Name: CAPITAL GROWTH CORPORATION

Current Principal Place of Business:

10320 W ATLANTIC AVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6837 BIANCHINI CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

5450 OLD OCEAN BLVD #4
OCEAN RIDGE, FL 33435 US

FEI Number: 59-2361011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, CHARLES W III
6837 BIANCHINI CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TOMLINSON, CHARLES W III
5450 OLD OCEAN BLVD #4
OCEAN RIDGE, FL 33435 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

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: TOMLINSON, CHARLES W III
Address: 5450 OLD OCEAN BLVD #4
City-St-Zip: OCEAN RIDGE, FL 33435

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: CHARLES W. TOMLINSON

DPT

01/23/2012

Electronic Signature of Signing Officer or Director

Date