

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006397

FILED
Feb 13, 2012
Secretary of State

Entity Name: FLORIDA CAPITAL PARTNERS, INC.

Current Principal Place of Business:

500 N WESTSHORE BLVD
450
TAMPA, FL 33609

New Principal Place of Business:

500 N WESTSHORE BLVD
605
TAMPA, FL 33609

Current Mailing Address:

500 N WESTSHORE BLVD
450
TAMPA, FL 33609

New Mailing Address:

500 N WESTSHORE BLVD
605
TAMPA, FL 33609

FEI Number: 52-2275355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD
Name: FRANZ, PETER B
Address: 500 N WESTSHORE BLVD #605
City-St-Zip: TAMPA, FL 33609

Title: VSD
Name: WONG, FELIX J
Address: 500 N WESTSHORE BLVD #605
City-St-Zip: TAMPA, FL 33609

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: PETER B FRANZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date