

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005585

Entity Name: CAPITAL SHORES, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

322 S. PLANT AVE
TAMPA, FL 33606

New Principal Place of Business:

316 ST. LOUIS PLACE
HOT SPRINGS,, AR 71913

Current Mailing Address:

322 S. PLANT AVE
TAMPA, FL 33606

New Mailing Address:

316 ST. LOUIS PLACE
HOT SPRINGS,, AR 71913

FEI Number: 43-2087896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, TOM
322 S. PLANT AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SCHMIDT, WILLIAM
316 ST. LOUIS PLACE
HOT SPRINGS,, FL 71913 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: WILLIAM SCHMIDT

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: SCHMIDT, WILLIAM
Address: 316 ST. LOUIS PLACE
City-St-Zip: HOT SPRINGS, AR 71913

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: WILLIAM SCHMIDT

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date