

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15551

Entity Name: CAPITAL FOUR, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7381 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7381 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 59-2057814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBONS, THOMAS M ESQ
2750 RINGLING BLVD, STE 4
SARASOTA, FL 34237 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: STD
Name: FOSTER, MARILYN M STD
Address: 7032 LACANTERA CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: PD
Name: FOSTER, STEPHEN H PD
Address: 7032 LACANTERA CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: STEPHEN H. FOSTER

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date