

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74870

FILED
Feb 07, 2009
Secretary of State

Entity Name: CAPITOL GUARANTY HOLDING CORPORATION

Current Principal Place of Business:

4334 E. TRADEWINDS AVENUE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4334 E. TRADEWINDS AVENUE
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 65-0115974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, EVERETT
4334 E TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308 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: PTD () Delete
Name: SORENSON, EVERETT
Address: 4334 E. TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308

Title: SD () Delete
Name: COBB, KEITH D
Address: 2521 DEL LARGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: SORENSON, GREGORY
Address: 1120 WELSH RD, STE 220
City-St-Zip: NORTH WALES, PA 19454

Title: D () Delete
Name: BEGGS, WILLIAM F
Address: 1650 NE 26TH ST, STE 105
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: JOHNSON, OSCAR K
Address: 9 S.E. 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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:

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: EVERETT SORENSEN

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date