

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74870

FILED  
Feb 15, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: SORENSON, EVERETT  
Address: 4334 E. TRADEWINDS AVENUE  
City-St-Zip: LAUDERDALE BY-THE-SEA, FL 33308

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

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

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

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: EVERETT SORENSEN

PTD

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date