

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070679

Entity Name: LIBERTY CAPITAL, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2194 MAIN STREET
SUITE M
DUNEDIN, FL 34698

New Principal Place of Business:

755 MAIN STREET
SUITE A
DUNEDIN, FL 34698

Current Mailing Address:

2194 MAIN STREET
SUITE M
DUNEDIN, FL 34698

New Mailing Address:

755 MAIN STREET
SUITE A
DUNEDIN, FL 34698

FEI Number: 59-3660011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVANITAKIS, SAVAS
2194 MAIN STREET
SUITE M
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ARVANITAKIS, SAVAS
755 MAIN STREET
SUITE A
DUNEDIN, FL 34698 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARVANITAKIS, SAVAS
Address: 2194 MAIN STREET, SUITE M
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARVANITAKIS, SAVAS
Address: 755 MAIN STREET, SUITE A
City-St-Zip: DUNEDIN, FL 34698

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: SAVAS ARVANITAKIS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date