

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070679

Entity Name: LIBERTY CAPITAL, CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

755 MAIN STREET
SUITE A
DUNEDIN, FL 34698

New Principal Place of Business:

28471 US 19 NORTH
SUITE 508
CLEARWATER, FL 33761

Current Mailing Address:

755 MAIN STREET
SUITE A
DUNEDIN, FL 34698

New Mailing Address:

28471 US 19 NORTH
SUITE 508
CLEARWATER, FL 33761

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
755 MAIN STREET
SUITE A
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ARVANITAKIS, SAVAS
28471 US 19 NORTH
SUITE 508
CLEARWATER, FL 33761 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:

05/04/2010

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
Name: ARVANITAKIS, SAVAS
Address: 28471 US 19 NORTH, SUITE 508
City-St-Zip: CLEARWATER, FL 33761

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: SAVAS ARVANITAKIS

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date