

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014838

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIRST CAPITAL REAL ESTATE AND INVESTMENT CORPORATION

Current Principal Place of Business:

3304 ROCK VALLEY DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

13847 JACOBSON DRIVE
ODESSA, FL 33556

Current Mailing Address:

3304 ROCK VALLEY DRIVE
HOLIDAY, FL 34691

New Mailing Address:

13847 JACOBSON DRIVE
ODESSA, FL 33556

FEI Number: 59-3704348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLY, ROBERT J
3304 ROCK VALLEY DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

SALLY, ROBERT J
13847 JACOBSON DRIVE
ODESSA, FL 33556 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSON, LINDA E
Address: 3304 ROCK VALLEY DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, LINDA E
Address: 13847 JACOBSON DRIVE
City-St-Zip: ODESSA, FL 33556

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: LINDA ANDERSON

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date