

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032380

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: WV CAPITAL HOLDINGS, INC.

**Current Principal Place of Business:**

50 CENTRAL AVENUE, SUITE 920 .  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

50 CENTRAL AVENUE, SUITE 920 .  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 30-0173364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: P  
Name: BOOSE, SCOTT  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: T  
Name: MCMAHON, PATRICK  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: S  
Name: SAN MIGUEL, CHARLIE  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: AS  
Name: HOLLINGSWORTH, SANDY  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

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: CHARLIE SAN MIGUEL

SECR

04/07/2011

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

\_\_\_\_\_  
Date