2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051576

Entity Name: CITADEL CAPITAL MANAGEMENT, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
1304 GREEN COVE ROAD WINTER PARK, FL 32789	
Current Mailing Address:	New Mailing Address:
PO BOX 4369 WINTER PARK, FL 32793	PO BOX 3120 WINTER PARK, FL 32790
FEI Number: 20-0021015 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent	: Name and Address of New Registered Agent:
BUTLER, DAVID L 1304 GREEN COVE ROAD WINTER PARK, FL 32789 US	
The above named entity submits this statement for the state of Florida.	he purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered	Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUTLER, DAVID L
Address: 1304 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: DAVID BUTLER MGR 04/25/2011