

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030968

FILED
Apr 21, 2011
Secretary of State

Entity Name: CAPITAL FINANCIAL OSCEOLA, INC.

Current Principal Place of Business:

28 BROADWAY
SUITE 202
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

28 BROADWAY
SUITE 202
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-0076628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, JOHN E JR.
514 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: PSTD
Name: HARRELL, MICHAEL
Address: 28 BROADWAY, SUITE 202
City-St-Zip: KISSIMMEE, FL 34741

Title: VD
Name: HARRELL, JONATHAN
Address: 28 BROADWAY, SUITE 202
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: HARRELL, ANDREW
Address: 28 BROADWAY, SUITE 202
City-St-Zip: KISSIMMEE, FL 34741

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: MICHAEL HARRELL

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date