

PO5000068681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

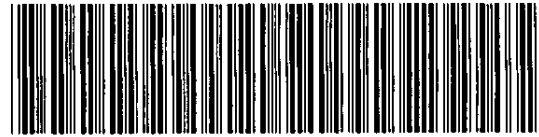
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CF 35.00

*Handwritten initials and date*  
RCH  
7/26

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Capital Investment Advisory, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P05000068681

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Werner  
Name of Contact Person

Capital Retirement Plan Services, Inc.  
Firm/Company

822 A1A North, Suite 211  
Address

Ponte Vedra Beach, FL 32082  
City/State and Zip Code

twerner@capitalsg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Werner at ( 904 ) 395.8250  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Capital Investment Advisory, Inc.
2. The principal office address: 822 A1A North, Suite 211  
Ponte Vedra Beach, FL 32082
3. The mailing address (if different): PO Box 2349  
Ponte Vedra Beach, FL 32004-2349
4. Date of incorporation/qualification: 05/10/2005 Document number: P05000068681
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Tim Werner  
103A Solana Road  
Ponte Vedra Beach, FL 32082

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tim Werner  
822 A1A North, Suite 211  
P.O. Box NOT acceptable  
Ponte Vedra Beach, FL 32082

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Tim Werner, Vice President  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

6/29/2010  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*