

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082953

Entity Name: CAPITAL RESILIENCY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

836 SOUTH DELAWARE
TAMPA, FL 33606

New Principal Place of Business:

298 BEACH RD
SIESTA KEY, FL 34242

Current Mailing Address:

836 SOUTH DELAWARE
TAMPA, FL 33606

New Mailing Address:

298 BEACH RD
SIESTA KEY, FL 34242

FEI Number: 20-2999291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, MICHAEL
836 SOUTH DELAWARE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

O'KEEFE, MICHAEL
298 BEACH RD
SIESTA KEY, FL 34242 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: MICHAEL O'KEEFE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'KEEFE, MICHAEL F
Address: 298 BEACH RD
City-St-Zip: SIESTA KEY, FL 34242

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 O'KEEFE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date