

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023724

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAPO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

28100 US HWY 19 NORTH, STE. 301
CLEARWATER, FL 33761

New Principal Place of Business:

28473 US HWY 19 NORTH, STE. 600
CLEARWATER, FL 33761

Current Mailing Address:

28100 US HWY 19 NORTH, STE. 301
CLEARWATER, FL 33761

New Mailing Address:

28473 US HWY 19 NORTH, STE. 600
CLEARWATER, FL 33761

FEI Number: 20-4435851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, CARLOS J.
28100 US HWY 19 NORTH, STE. 301
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CAPO, CARLOS J.
28473 US HWY 19 NORTH, STE. 600
CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: CAPO, CARLOS J
Address: 28473 US HWY 19 NORTH, STE. 600
City-St-Zip: CLEARWATER, FL 33761

Title: O
Name: CAPO, SANDRA D OFFICER
Address: 28473 US HWY 19 NORTH, STE. 600
City-St-Zip: CLEARWATER, FL 33761

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: CARLOS J. CAPO

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date