

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108728

FILED  
Aug 03, 2012  
Secretary of State

**Entity Name:** CAPITAL WEALTH STRATEGIES, INC

**Current Principal Place of Business:**

1860 N PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 333225234

**New Principal Place of Business:**

950 S PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 333243918

**Current Mailing Address:**

1860 N PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 333225234

**New Mailing Address:**

950 S PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 333243918

**FEI Number:** 20-5408473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLOUGH, PAUL V  
1860 N PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 333225234 US

**Name and Address of New Registered Agent:**

CLOUGH, PAUL V  
950 S PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 333243918 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: PAUL V CLOUGH

08/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CLOUGH, PAUL V  
Address: 950 S PINE ISLAND ROAD STE A-150  
City-St-Zip: PLANTATION, FL 333243918

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: PAUL V CLOUGH

P

08/03/2012

Electronic Signature of Signing Officer or Director

Date