

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041174

Entity Name: B.T.L. CAPITAL, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

4300 N. OCEAN BLVD.
SUITE 9-G
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

4300 N. OCEAN BLVD.
SUITE 9-G
FORT LAUDERDALE, FL 33308

FEI Number: 14-1995174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAACKS, BERT T
2881 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LAACKS, BERT T
4300 N. OCEAN BLVD
SUITE 9-G
FORT LAUDERDALE, FL 33308 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: BERT T. LAACKS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAACKS, BERT T
Address: 2881 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAACKS, BERT T
Address: 4300 N. OCEAN BLVD. STE 9-G
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERT T. LAACKS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date