

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011291

Entity Name: PRIVATE CAPITAL FUNDING, INC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3923 LAKE WORTH ROAD  
STE 102  
LAKE WORTH, FL 33436 US

## New Principal Place of Business:

## Current Mailing Address:

3771 - 71ST AVE. SOUTH  
BOYNTON BEACH, FL 33436 US

## New Mailing Address:

FEI Number: 80-0143832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROLEAU, DENNIS J  
3771 - 71ST STREET, S.  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

GROLEAU, DENNIS J PRES.  
3771 - 71ST STREET, S.  
BOYNTON BEACH, FL 33436 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: DENNIS GROLEAU

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GROLEAU, DENNIS J  
Address: 3771 - 71ST ST, S.  
City-St-Zip: BOUNTON, FL 33436 US

Title: CEO ( ) Delete  
Name: IZZO, FRANK  
Address: 9079 PICOT CT.  
City-St-Zip: LAKE WORTH, FL 33472 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GROLEAU, DENNIS J  
Address: 3771 - 71ST ST, S.  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: CEO (X) Change ( ) Addition  
Name: IZZO, FRANK C.E.O  
Address: 9079 PICOT CT.  
City-St-Zip: LAKE WORTH, FL 33472 US

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: DENNIS GROLEAU

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date