

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022366

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: GROWTH CAPITAL ENTERPRISES, INC.

## Current Principal Place of Business:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

## Current Mailing Address:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

## New Principal Place of Business:

350 CAMINO GARDENS BLVD.,  
SUITE 106  
BOCA RATON, FL 33432

## New Mailing Address:

350 CAMINO GARDENS BLVD.,  
SUITE 106  
BOCA RATON, FL 33432

FEI Number: 26-2071824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEAN-PIERRE, GUY  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

JEAN-PIERRE & JEAN-PIERRE, LLC  
23150 C SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428 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: GUY JEAN-PIERRE

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COONEY, COLLEEN  
Address: 433 PLAZA REAL  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: RUGGERI, DENNIS  
Address: 433 PLAZA REAL  
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Delete  
Name: COHEN, MATTHEW  
Address: 433 PLAZA REAL  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: JEAN-PIERRE, GUY  
Address: 433 PLAZA REAL  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COONEY, COLLEEN  
Address: 350 CAMINO GARDENS BLVD., SUITE 106  
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change ( ) Addition  
Name: RUGGERI, DENNIS  
Address: 350 CAMINO GARDENS BLVD., SUITE 106  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: JEAN-PIERRE, GUY  
Address: 350 CAMINO GARDENS BLVD., SUITE 106  
City-St-Zip: BOCA RATON, FL 33432

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: COLLEEN COONEY

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date