

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057117

FILED
Jan 26, 2011
Secretary of State

Entity Name: CAPITAL GROWTH REALTY, INC.

Current Principal Place of Business:

5001 SW 193RD LANE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

4474 WESTON RD
DAVIE, FL 33331

Current Mailing Address:

5001 SW 193RD LANE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

4474 WESTON RD
DAVIE, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RF SERVICES INC
17131 NE 6TH AVE
105
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, TERENCE
Address: 4474 WESTON RD
City-St-Zip: DAVIE, FL 33331

Title: D
Name: SMITH, CHARLES
Address: 5001 SW 193RD LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: TERENCE RICE

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date