

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073989

FILED
Apr 22, 2011
Secretary of State

Entity Name: CAPITAL CONSULTANT PARTNERS, INC.

Current Principal Place of Business:

703 ROYAL PALM ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

703 ROYAL PALM ROAD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 30-0498047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLERY, SHERI
703 ROYAL PALM ROAD
PANAMA CITY BEACH, FL 32408 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: GALLERY, SHERI
Address: 703 ROYAL PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP
Name: BERSTELL, JAYME
Address: 703 ROYAL PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S
Name: NIENOW, MARCIE
Address: 703 ROYAL PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: KENDALL, LONI
Address: 703 ROYAL PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SHERI GALLERY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date