

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106206

FILED
Aug 14, 2012
Secretary of State

Entity Name: CAPITAL GAINS GROUP INC.

Current Principal Place of Business:

5089 HAWKS HAMMOCK WAY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5089 HAWKS HAMMOCK WAY
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 30-0517909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEPHANIE S
5089 HAWKS HAMMOCK WAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

JONES, WAYNE D
5089 HAWKS HAMMOCK WAY
SANFORD, FL 32771 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: WAYNE D JONES

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, WAYNE D
Address: 5089 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 US

Title: D
Name: JONES, WAYNE D
Address: 5089 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 US

Title: P
Name: JONES, WAYNE D
Address: 5089 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: JONES, WAYNE D
Address: 5089 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 US

Title: T
Name: JONES, WAYNE D
Address: 5089 HAWKS HAMMOCK WAY
City-St-Zip: SANFORD, FL 32771 US

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: WAYNE D JONES

D

08/14/2012

Electronic Signature of Signing Officer or Director

Date