

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094153

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAPITAL GROWTH STRATEGIES, INC.

Current Principal Place of Business:

377 THORNBERG DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

377 THORNBERG DRIVE
SUITE 101
TALLAHASSEE, FL 32312 US

Current Mailing Address:

2910-D4 KERRY FOREST PARKWAY
SUITE #301
TALLAHASSEE, FL 32309 US

New Mailing Address:

P.O. BOX 14691
TALLAHASSEE, FL 32317 US

FEI Number: 27-1475522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINER, THOMAS H MR
2910-D4 KERRY FOREST PARKWAY
SUITE #301
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SHINER, THOMAS H MR
377 THORNBERG DRIVE
SUITE #101
TALLAHASSEE, FL 32312 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: THOMAS H SHINER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHINER, THOMAS H MR
Address: 377 THORNBERG DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: SHINER, BRENDA H MRS
Address: 377 THORNBERG DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 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: THOMAS H SHINER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date