

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102897

FILED
Feb 10, 2012
Secretary of State

Entity Name: CAPITAL GROWTH GROUP, INC.

Current Principal Place of Business:

3160 NW 1ST AVENUE
SUITE 202
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3160 NW 1ST AVENUE
SUITE 202
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-4716780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, THOMAS E
3160 NW 1ST AVENUE
SUITE 101
POMPANO BEACH, FL 33064 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,TR
Name: TERWILLIGER, THOMAS E
Address: 3160 NW 1ST AVENUE SUITE 202
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: LABROZZI, GARY F
Address: 3160 NW 1ST AVENUE SUITE 202
City-St-Zip: POMPANO BEACH, FL 33064

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: THPMAS E TERWILLIGER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date