

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003104

FILED
May 01, 2012
Secretary of State

Entity Name: FIRST CAPITAL CONSULTING CORP.

Current Principal Place of Business:

601 N. CONGRESS AVE
414
DELRAY BEACH, FL 33445

New Principal Place of Business:

310 SE 1ST ST
8
DELRAY BEACH, FL 33483

Current Mailing Address:

601 N. CONGRESS AVE
414
DELRAY BEACH, FL 33445

New Mailing Address:

310 SE 1ST ST
8
DELRAY BEACH, FL 33483

FEI Number: 90-0647787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLARO, MARK L
601 N. CONGRESS AVE
414
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

VOLLARO, MARK L
310 SE 1ST ST
8
DELRAY BEACH, FL 33483 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: MARK VOLLARO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOLLARO, MARK L
Address: 310 SE 1ST ST STE 8
City-St-Zip: DELRAY BEACH, FL 33483

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: MARK VOLLARO

PCEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date