

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36694

FILED
Apr 27, 2011
Secretary of State

Entity Name: INTERVEST CAPITAL CORPORATION

Current Principal Place of Business:

7538 OLD CANTON RD
MADISON, MS 391108967 US

New Principal Place of Business:

7538 OLD CANTON RD
MADISON, MS 39110 US

Current Mailing Address:

PO BOX 2118
MADISON, MS 391308967

New Mailing Address:

PO BOX 2118
MADISON, MS 39130

FEI Number: 64-0693266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERKEURST, DUDLEY
3000 JOE ASHTON RD
ST AUGUSTINE, FL 32092 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: CP
Name: NAIL, J. STEPHEN
Address: PO BOX 2118
City-St-Zip: MADISON, MS 391302118

Title: DV
Name: DUDLEY, RODNEY H.
Address: PO BOX 2118
City-St-Zip: MADISON, MS 391302118

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: RODNEY H. DUDLEY

V

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date