

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057488

FILED
Apr 17, 2011
Secretary of State

Entity Name: ASPEN CAPITAL CORPORATION

Current Principal Place of Business:

1895 MERION LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1880 NW 54 AVENUE
MARGATE, FL 33063

Current Mailing Address:

1895 MERION LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0520922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELETTI, BARBARA L
1895 MERION LANE
CORAL SPRINGS, FL 33071 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
Name: CAPELETTI, BARBARA
Address: 1895 MERION LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVPS
Name: CAPELETTI, JOEY D
Address: 1895 MERION LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BARBARA CAPELETTI

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date