

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015404

FILED
Feb 18, 2011
Secretary of State

Entity Name: CAPITAL ESTATE SERVICES, INC.

Current Principal Place of Business:

7818 INDIAN RIDGE TRAIL S.
KISSIMMEE, FL 34746

New Principal Place of Business:

2223 WANDERING OAK TERRACE
KISSIMMEE, FL 34746

Current Mailing Address:

7818 INDIAN RIDGE TRAIL S.
KISSIMMEE, FL 34746

New Mailing Address:

2223 WANDERING OAK TERRACE
KISSIMMEE, FL 34746

FEI Number: 59-3296317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, THOMAS C JR
7818 INDIAN RIDGE TRAIL S.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DALTON, THOMAS C JR
2223 WANDERING OAK TERRACE
KISSIMMEE, FL 34746 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALTON, THOMAS C JR
Address: 2223 WANDERING OAK TERRACE
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: DALTON, MONICA G
Address: 2223 WANDERING OAK TERRACE
City-St-Zip: KISSIMMEE, FL 34746

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 C DALTON JR

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date