2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067907

FILED Feb 07, 2011 Secretary of State

Entity Name: FIRST CAPITAL PROPERTY GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1516 E. HILLCREST ST. SUITE 210

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

1516 E. HILLCREST ST. SUITE 210 ORLANDO, FL 32803 US

FEI Number: 59-3334355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, CHARLES J JR. 1516 E. HILLCREST ST. #210 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, CHARLES J JR
Address: 165 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VS

Name: MITCHELL, PAMELA W
Address: 165 SPRING CHASE CR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS

Name: MITCHELL, JESSICA L Address: 165 SPRING CHASE CR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHARLES J MITCHELL JR P 02/07/2011