2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080864

FILED
Apr 23, 2009
Secretary of State

Entity Name: CAPITAL GROWTH INTERNATIONAL INC.

Current Principal Place of Business:

P.O. BOX 4398
VERO BEACH, FL 32964

New Principal Place of Business:

656 BROADWAY
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 4398
VERO BEACH, FL 32964

New Mailing Address:

P.O. BOX 644398
VERO BEACH, FL 32964

FEI Number: 65-0615456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERRARO, CPA FRANK A.
3601 SE OCEAN BLVD
SUITE 005
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WESTFIELD, LAWRENCE P
Address: 656 BROADWAY
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE P. WESTFIELD PRES 04/23/2009
Electronic Signature of Signing Officer or Director Date