

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000023607

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** CAPITAL CONSULTANTS, INC.

**Current Principal Place of Business:**

14385 110TH TERRACE NORTH  
LARGO, FL 33774

**New Principal Place of Business:**

**Current Mailing Address:**

14385 110TH TERRACE NORTH  
LARGO, FL 33774

**New Mailing Address:**

**FEI Number:** 65-0735181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOVELACE, WILLIAM K ESQ.  
2310 WEST BAY DRIVE  
LARGO, FL 33770 US

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

LOVELACE, WILLIAM K ESQ.  
401 S. LINCOLN AVE  
CLEARWATER, FL 33756 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:** ROBERT M. MATAACCHIERO

06/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MATAACCHIERO, ROBERT M  
**Address:** 14385 110TH TERRACE NORTH  
**City-St-Zip:** LARGO, FL 33774

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:** ROBERT M. MATAACHIERO

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date