

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079722

FILED
Jul 24, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA CAPITAL ENTERPRISES, INC.

Current Principal Place of Business:

5650 LAKE GROVE DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

505 BAREFOOT TRACE CIRCLE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

5650 LAKE GROVE DRIVE
LAKELAND, FL 33809

New Mailing Address:

505 BAREFOOT TRACE CIRCLE
ST. AUGUSTIN, FL 32080 US

FEI Number: 59-3469232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANCASTER, JOHN J
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: JOHN J. LANCASTER

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCE, PATRICK
Address: 5650 LAKE GROVE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: CEO (X) Delete
Name: PETERSILIE, FRANK
Address: 5650 LAKE GROVE DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSILIE, FRANK
Address: 505 BAREFOOT TRACE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: FRANK PETERSILIE

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date