

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009687

FILED
Feb 02, 2011
Secretary of State

Entity Name: CAPITAL RESOURCE GROUP, INC.

Current Principal Place of Business:

2352 SPRINGS LANDINGS BOULEVARD
LONGWOOD, FL 32779

New Principal Place of Business:

2101 W SR 434
SUITE 231
LONGWOOD, FL 32779

Current Mailing Address:

2352 SPRINGS LANDINGS BOULEVARD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3491059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY M. JANIERO, PL
5621 STRAND DRIVE
SUITE 101
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, JAMES J
Address: 2352 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: TS
Name: O'CONNOR, DENISE M
Address: 2352 SPRINGS LANDING BLVD
City-St-Zip: LONGWOOD, FL 32779

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: DENISE OCONNOR

T/S

02/02/2011

Electronic Signature of Signing Officer or Director

Date