

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005051

FILED
May 02, 2011
Secretary of State

Entity Name: CAPITAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

249 N MAITLAND AVE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

249 N MAITLAND AVE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3554608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDICOTT, JOHN P
249 N MAITLAND AVE
SUITE 2000
ALTAMONTE SPRINGS, FL 32701 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: SLAVENS, JOHN
Address: 120 OAKLEIGH LN
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: TRACEY, RICHARD J
Address: 150 BETHEL OAKS LN
City-St-Zip: ENTERPRISE, FL 32725

Title: VP
Name: ENDICOTT, JOHN P
Address: 831 COLLIE LANE
City-St-Zip: MAITLAND, FL 32751

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: JOHN W. SLAVENS

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date