

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016230

FILED
Apr 16, 2011
Secretary of State

Entity Name: CAPITAL WEALTH INCORPORATED

Current Principal Place of Business:

3883 SHADY BROOK LANE
SARASOTA, FL 34243

New Principal Place of Business:

3897 SHADY BROOK LANE
SARASOTA, FL 34243

Current Mailing Address:

3883 SHADY BROOK LANE
SARASOTA, FL 34243

New Mailing Address:

3897 SHADY BROOK LANE
SARASOTA, FL 34243

FEI Number: 65-0897469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLONG, JOSEPH A
3883 SHADY BROOK LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FURLONG, JOSEPH A
3897 SHADY BROOK LANE
SARASOTA, FL 34243 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: JOSEPH A FURLONG

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FURLONG, JOSEPH A
Address: 3897 SHADY BROOK LANE
City-St-Zip: SARASOTA, FL 34243

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: JOSEPH A FURLONG

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date