

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049343

Entity Name: CAPITOL CONSULTING, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

13945 5TH ST
DADE CITY, FL 33525

New Principal Place of Business:

7318 WEST CAPPS HIGHWAY
MONTICELLO, FL 32344

Current Mailing Address:

13945 5TH ST
DADE CITY, FL 33525

New Mailing Address:

7318 WEST CAPPS HIGHWAY
MONTICELLO, FL 32344

FEI Number: 59-3579231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, MICHAEL
13945 5TH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

CORCORAN, MICHAEL
7318 WEST CAPPS HIGHWAY
MONTICELLO, FL 32344 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: MICHAEL CORCORAN

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORCORAN, MICHAEL
Address: 13945 5TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: P () Delete
Name: CORCORAN, JESSICA
Address: 13945 5TH STREET
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORCORAN, MICHAEL
Address: 7318 WEST CAPPS HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

Title: P (X) Change () Addition
Name: CORCORAN, JESSICA
Address: 7318 WEST CAPPS HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

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: MICHAEL CORCORAN

CEO

01/13/2008

Electronic Signature of Signing Officer or Director

Date