

1.) CORPORATION NAME: <b>CAPITAL CITY PROPERTIES, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>MARK H MILLER          SPOTTS FAIN          411 E. FRANKLIN STREET, 6TH FLOOR            RICHMOND, VA</b>	DUE DATE: <b>1/31/2014</b> SCC ID NO: <b>05151048</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>5,000</td> </tr> <tr> <td>PREFER</td> <td>600</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	5,000	PREFER	600
CLASS	AUTHORIZED						
COMMON	5,000						
PREFER	600						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>							
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 917 LAIRDS LANE CITY/ST/ZIP: ALLEN, TX 75013
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: NATHAN WARD TITLE: PRESIDENT ADDRESS: 505 SOUTH FLAGLER DRIVE STE 1400 CITY/ST/ZIP/CO: PALM BEACH, FL 33401	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RUSSELL G HOWARD TITLE: VP/S ADDRESS: 917 LAIRDS LN CITY/ST/ZIP/CO: ALLEN, TX 75013	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TRAVIS B WARD TITLE: TREASURER ADDRESS: 1050 NORMANDY TRACE RD CITY/ST/ZIP/CO: TAMPA, FL 33602	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NATHAN WARD	NATHAN WARD, PRESIDENT	1/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.