

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036525

**FILED**  
**May 01, 2009**  
**Secretary of State**

**Entity Name:** CAPSTONE ENGINEERING, INC.

**Current Principal Place of Business:**

P.O. BOX 611725  
POMPANO BEACH, FL 33061

**New Principal Place of Business:**

1820 NE 54 ST  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

P.O. BOX 611725  
POMPANO BEACH, FL 33061

**New Mailing Address:**

FEI Number: 65-0692039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAHONEY, ROBERT F  
7777 GLADES ROAD  
SUITE 209  
BOCA RATON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WESTMARK, BARRY D  
Address: P.O. BOX 611725  
City-St-Zip: POMPANO BEACH, FL 33061

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY WESTMARK

D

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date