

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036525

FILED
Aug 04, 2010
Secretary of State

Entity Name: CAPSTONE ENGINEERING, INC.

Current Principal Place of Business:

1820 NE 54 ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2768 COUNTRYSIDE BLVD
4
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 611725
POMPAÑO BEACH, FL 33061

New Mailing Address:

P.O. BOX 23454
TAMPA, FL 33623

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

OFFICERS AND DIRECTORS:

Title: D
Name: WESTMARK, BARRY D
Address: P.O. BOX 23454
City-St-Zip: TAMPA, FL 33623

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: BARRY D WESTMARK

D

08/04/2010

Electronic Signature of Signing Officer or Director

Date