

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036525

Entity Name: CAPSTONE ENGINEERING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2768 COUNTRYSIDE BLVD
4
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23454
TAMPA, FL 33623

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

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date