

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079118

FILED
Apr 06, 2009
Secretary of State

Entity Name: BREAKSTONE CAPITAL, INC.

Current Principal Place of Business:

1279 RAINBOW CT.
NAPLES, FL 34110

New Principal Place of Business:

8951 BONITA BEACH RD.
SUITE 240
BONITA SPRINGS, FL 34135

Current Mailing Address:

1279 RAINBOW CT.
NAPLES, FL 34110

New Mailing Address:

8951 BONITA BEACH RD.
SUITE 240
BONITA SPRINGS, FL 34135

FEI Number: 65-0780541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BREAKSTONE, WILLIAM F
Address: 1279 RAINBOW CT.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BREAKSTONE, WILLIAM F
Address: 8951 BONITA BEACH ROAD SUITE 240
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM F. BREAKSTONE

CEO

04/06/2009

Electronic Signature of Signing Officer or Director

Date