

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003348

FILED
Apr 07, 2009
Secretary of State

Entity Name: COLLEGETOWN CONSTRUCTION, INC.

Current Principal Place of Business:

402 OFFICE PARK DRIVE, SUITE G50
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

402 OFFICE PARK DRIVE, SUITE G50
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 26-1769526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: MOURON, MICHAEL A
Address: CAPSTONE COMPANIES, 431 OFFICE PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35223

Title: P () Delete
Name: HARRISON, JOSEPH F
Address: 402 OFFICE PARK DRIVE, SUITE G50
City-St-Zip: BIRMINGHAM, AL 35223

Title: EVP () Delete
Name: SMITH, TONY
Address: 402 OFFICE PARK DRIVE, SUITE G50
City-St-Zip: BIRMINGHAM, AL 35223

Title: S () Delete
Name: BAIRD, MARGARET
Address: 402 OFFICE PARK DRIVE, SUITE G50
City-St-Zip: BIRMINGHAM, AL 35223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH HARRISON

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date