

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003348

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

Title: C
Name: MOURON, MICHAEL A
Address: CAPSTONE COMPANIES, 431 OFFICE PARK DRIVE
City-St-Zip: BIRMINGHAM, AL 35223

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

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

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

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: JOSEPH F HARRISON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date