

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002999

FILED
Mar 27, 2009
Secretary of State

Entity Name: CAPSTONE BUILDING CORP.

Current Principal Place of Business:

3415 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

3415 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 72-1343095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: CHAPMAN, JAY
Address: 1124 CAHABA WOODS CIRCLE
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP () Delete
Name: STEVENS, DANNY
Address: P.O.BOX 793
City-St-Zip: CLANTON, AL 35046

Title: VP () Delete
Name: VICK, CHARLIE
Address: 3108 ALTALOMA COVE
City-St-Zip: BIRMINGHAM, AL 35216

Title: CFO () Delete
Name: TRAVIS, CHRIS
Address: 648 MILLSSPRINGS COURT
City-St-Zip: BIRMINGHAM, AL 35244

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: JAY CHAPMAN

Electronic Signature of Signing Officer or Director

PRES

03/27/2009

Date