2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002999

Entity Name: CAPSTONE BUILDING CORP.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3415 INDEPENDENCE DRIVE BIRMINGHAM, AL 35209

Current Mailing Address: New Mailing Address:

3415 INDEPENDENCE DRIVE BIRMINGHAM, AL 35209

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Name: CHAPMAN, JAY

Address: 1124 CAHABA WOODS CIRCLE City-St-Zip: BIRMINGHAM, AL 35243

Title: VP

Name: STEVENS, DANNY HARRIS

Address: P.O.BOX 793 City-St-Zip: CLANTON, AL 35046

Title: VP

Name: VICK, CHARLIE
Address: 3108 ALTALOMA COVE
City-St-Zip: BIRMINGHAM, AL 35216

Title: CFO

Name: TRAVIS, CHRIS

Address: 648 MILLSSPRINGS COURT City-St-Zip: BIRMINGHAM, AL 35244

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: CHRIS TRAVIS CFO 01/04/2010