

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002999

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPMAN, JAY
Address: 383 HIGHLAND VIEW DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: STEVENS, DANNY HARRIS
Address: 345 SHEILA LANE
City-St-Zip: CLANTON, AL 35045

Title: VP
Name: TRAVIS, CHRIS
Address: 648 MILLSPRINGS 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

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date