

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046819

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION OF NW FL, INC.

Current Principal Place of Business:

2615 E. BALDWIN RD.
PANAMA CITY, FL 32405

New Principal Place of Business:

2716-A E. BALDWIN RD.
PANAMA CITY, FL 32405

Current Mailing Address:

2615 E. BALDWIN RD.
PANAMA CITY, FL 32405

New Mailing Address:

2716-A E. BALDWIN RD.
PANAMA CITY, FL 32405

FEI Number: 01-0778321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDERS, DENISE
2615 E. BALDWIN RD.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SIDERS, DENISE
2716 E. BALDWIN RD.
PANAMA CITY, FL 32405 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: DENISE SIDERS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIDERS, DENISE
Address: 2615 E. BALDWIN RD.
City-St-Zip: PANAMA CITY, FL 32405

Title: AVP () Delete
Name: SIDERS, KEN A
Address: 2615 E. BALDWIN RD.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIDERS, DENISE
Address: 2716 E. BALDWIN RD.
City-St-Zip: PANAMA CITY, FL 32405

Title: AVP (X) Change () Addition
Name: SIDERS, KEN A
Address: 2716 E. BALDWIN RD.
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the 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: KEN SIDERS

AVP

04/28/2006

Electronic Signature of Signing Officer or Director

Date