

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157855

FILED
Mar 17, 2011
Secretary of State

Entity Name: CAPSTONE TROPICAL HOLDINGS, INC.

Current Principal Place of Business:

20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638

New Principal Place of Business:

9108 US HWY 19
2ND FLOOR
PORT RICHEY, FL 34668

Current Mailing Address:

20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

9108 US HWY 19
2ND FLOOR
PORT RICHEY, FL 34668

FEI Number: 20-0530851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, D D
20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638 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: ST
Name: MITCHELL, D D
Address: 8600 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P
Name: CRUMBLEY, ALLEN S
Address: 10811 PANICIUM CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: D. DEWEY MITCHELL

ST

03/17/2011

Electronic Signature of Signing Officer or Director

Date