

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073579

FILED
Apr 10, 2006
Secretary of State

Entity Name: CAPSTONE CONSTRUCTORS, INC.

Current Principal Place of Business:

24 W CHASE ST
PENSACOLA, FL 32502

New Principal Place of Business:

7300 JACK SMITH ROAD
CENTURY, FL 32535

Current Mailing Address:

24 W CHASE ST
PENSACOLA, FL 32502

New Mailing Address:

7300 JACK SMITH ROAD
CENTURY, FL 32535

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, THAMES & FRAZIER, P.A.
24 W CHASE ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BORDELON & SCHULTZ LAW FIRM, P.L.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: KERRY ANNE SCHULTZ, ESQUIRE

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ROLPH, RONNIE L JR.
Address: 7300 JACK SMITH ROAD
City-St-Zip: CENTURY, FL 32535

Title: VP () Change (X) Addition
Name: ROLPH, ABBIE
Address: 7300 JACK SMITH ROAD
City-St-Zip: CENTURY, FL 32535

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: RONNIE L. ROLPH, JR.

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date