

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044880

FILED
Aug 06, 2008
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION ENTERPRISES INC.

Current Principal Place of Business:

35134 SARAH LYNN DRIVE
#203
DADE CITY, FL 33525

New Principal Place of Business:

14247 7TH STREET
#152
DADE CITY, FL 33523

Current Mailing Address:

35134 SARAH LYNN DRIVE
#203
DADE CITY, FL 33525

New Mailing Address:

14247 7TH STREET
#152
DADE CITY, FL 33523

FEI Number: 20-8826897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKERSON LAW FIRM, P.A.
120 NORTH COLLINS STREET
SUITE 201
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

THOMAS CAPPADONA
14247 7TH STREET
#152
DADE CITY, FL 33523 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: THOMAS CAPPADONA

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTI, CHRISTOPHER A
Address: 35134 SARAH LYNN DRIVE, # 203
City-St-Zip: DADE CITY, FL 33525

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTI, CHRISTOPHER A
Address: 14247 7TH STREET #152
City-St-Zip: DADE CITY, FL 33523

Title: P () Change (X) Addition
Name: CAPPADONA, THOMAS P
Address: 14247 7TH STREET #152
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS CAPPADONA

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date