

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044880

FILED
Aug 19, 2010
Secretary of State

Entity Name: CAPSTONE CONSTRUCTION ENTERPRISES INC.

Current Principal Place of Business:

14247 7TH STREET
#152
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

14247 7TH STREET
#152
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-8826897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER A CONTI
14247 7TH STREET
#152
DADE CITY, FL 33523 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: CONTI, SAMANTHA S
Address: 14247 7TH STREET #152
City-St-Zip: DADE CITY, FL 33523

Title: VP
Name: CONTI, CHRISTOPHER A
Address: 14247 7TH STREET #152
City-St-Zip: DADE CITY, FL 33523

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: CHRISTOPHER A CONTI

VP

08/19/2010

Electronic Signature of Signing Officer or Director

Date