

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055065

FILED
Apr 28, 2009
Secretary of State

Entity Name: CAPSTONE CREDIT SERVICES, INC.

Current Principal Place of Business:

120 LUTZ LAKE FERN RD W
SUITE 103
LUTZ, FL 33548 US

New Principal Place of Business:

120 LUTZ LAKE FERN RD W
LUTZ, FL 33548 US

Current Mailing Address:

PO BOX 1267
LUTZ, FL 335481267 US

New Mailing Address:

FEI Number: 65-0433657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLARO, DOUGLAS W
120 LUTZ LAKE FERN RD WEST
LUTZ, FL 33548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULLARO, DOUGLAS W
Address: 120 LUTZ LAKE FERN RD WEST
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS W CULLARO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date