

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041757

Entity Name: CAPSTONE INDUSTRIES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

350 JIM MORAN BLVD.
120
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD.
120
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0669702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, STEWART
350 JIM MORAN BLVD
120
DEERFIELD BEACH, FL 33442 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: O () Delete
Name: WALLACH, STEWART
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: O () Delete
Name: MCCLINTON, JAMES G
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: O () Delete
Name: ULLMAN, HOWARD
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: O () Delete
Name: GOLDSTEIN, REID
Address: 350 JIM MORAN BLVD, SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES G MCCLINTON

COO

01/12/2009

Electronic Signature of Signing Officer or Director

Date