

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059339

Entity Name: CAPSTONE VENTURES, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1503 LILY POND CT
FORT MYERS, FL 33901

New Principal Place of Business:

7357 TRAILS END
JACKSONVILLE, FL 32277

Current Mailing Address:

1503 LILY POND CT
FORT MYERS, FL 33901

New Mailing Address:

7357 TRAILS END
JACKSONVILLE, FL 32277

FEI Number: 65-0864277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, GREGORY H
1503 LILY POND CT
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JONES, GREGORY H
7357 TRAILS END
JACKSONVILLE, FL 32277 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: GREGORY H. JONES

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, GREGORY H
Address: 7357 TRAILS END
City-St-Zip: JACKSONVILLE, FL 32277

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: GREGORY H. JONES

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date