

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36764

FILED
Jan 07, 2009
Secretary of State

Entity Name: CAPSTONE CONSULTANTS, INC.

Current Principal Place of Business:

2799 NW BOCA RATON BLVD STE 214
BOCA RATON, FL 33431

New Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITE 214
BOCA RATON, FL 33431

Current Mailing Address:

2799 NW BOCA RATON BLVD STE 214
BOCA RATON, FL 33431

New Mailing Address:

2799 NW BOCA RATON BLVD
SUITE 214
BOCA RATON, FL 33431

FEI Number: 65-0251136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, L. EDGAR III
2799 NW BOCA RATON BLVD STE 214
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARNHILL, L. EDGAR III
2799 NW BOCA RATON BLVD
SUITE 214
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARNHILL, L. EDGAR I, II
Address: 1037 NW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: L. EDGAR BARNHILL III

Electronic Signature of Signing Officer or Director

P

01/07/2009

Date