

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041757

Entity Name: CAPSTONE INDUSTRIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0669702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACH, STEWART
350 JIM MORAN BLVD
SUITE 120
DEERFIELD BEACH, FL 33442 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

Date

Officer/Director Detail :

Title O
Name WALLACH, STEWART
Address 350 JIM MORAN BLVD, SUITE 120
City-State-Zip: DEERFIELD BEACH FL 33442

Title O
Name MCCLINTON, JAMES G
Address 350 JIM MORAN BLVD, SUITE 120
City-State-Zip: DEERFIELD BEACH FL 33442

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: STEWART WALLACH

CEO

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date