

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041757

Entity Name: CAPSTONE INDUSTRIES, INC.

Current Principal Place of Business:

431 FAIRWAY DRIVE, SUITE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 FAIRWAY DRIVE, SUITE 200
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0669702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACH, STEWART
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 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	Title	O
Name	WALLACH, STEWART	Name	MCCLINTON, JAMES G
Address	431 FAIRWAY DRIVE, SUITE 200	Address	431 FAIRWAY DRIVE, SUITE 200
City-State-Zip:	DEERFIELD BEACH FL 33441	City-State-Zip:	DEERFIELD BEACH FL 33441

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

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date