

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002999

Entity Name: CAPSTONE BUILDING CORP.

Current Principal Place of Business:

3415 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209

Current Mailing Address:

3415 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209

FEI Number: 72-1343095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 P
Name CHAPMAN, JAY
Address 383 HIGHLAND VIEW DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name STEVENS, DANNY HARRIS
Address 345 SHEILA LANE
City-State-Zip: CLANTON AL 35045

Title VP
Name TRAVIS, CHRIS
Address 648 MILLSPRINGS COURT
City-State-Zip: BIRMINGHAM AL 35244

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: CHRIS TRAVIS

VP

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date