

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000095255

**Entity Name:** CAPSTONE HOLDINGS INC

**Current Principal Place of Business:**

5237 SUMMERLIN COMMONS BLVD  
SUITE 232  
FT MYERS, FL 33907

**Current Mailing Address:**

5237 SUMMERLIN COMMONS BLVD  
SUITE 232  
FT MYERS, FL 33907 UN

**FEI Number:** 83-2563883

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GIACHETTI, LYNN  
16689 WELLINGTON LAKE CIRCLE  
FT MYERS, FL 33908 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 STONE, KEITH  
Address 109 KAULA LANE  
City-State-Zip: BONITA SPRINGS 34134

Title CFO  
Name GIACHETTI, LYNN  
Address 16689 WELLINGTON LAKE CIRCLE  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP  
Name BEAL, ASHLEY  
Address 967 N. TOWN & RIVER DRIVE  
City-State-Zip: FT MYERS FL 33919

*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:** LYNN GIACHETTI

CFO

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date