

2021 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

03/09/2021

Electronic Signature of Signing Officer/Director Detail

Date