2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000095255

Entity Name: CAPSTONE HOLDINGS INC

Current Principal Place of Business:

109 KAULA LANE

BONITA SPRINGS, FL 34134

Current Mailing Address:

109 KAULA LANE

BONITA SPRINGS. FL 34134 US

FEI Number: 83-2563883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONITA SPRINGS 34134

BEAL, ASHLEY ELIZABETH 820 CAPE VIEW DRIVE FT MYERS, FL 33919 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: ASHLEY E BEAL 01/09/2023

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2023

Secretary of State

1531045447CC

Officer/Director Detail:

Title Title VΡ

STONE, KEITH Name BEAL, ASHLEY ELIZABETH Name 109 KAULA LANE Address 820 CAPE VIEW DRIVE Address City-State-Zip: FT MYERS FL 33919

Title CFO

City-State-Zip:

KOEPPER, CHRIS Name Address 109 KAULA LANE

City-State-Zip: **BONITA SPRINGS FL 34134**

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 KOEPPER Electronic Signature of Signing Officer/Director Detail **CFO**

01/09/2023