2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000095255

Entity Name: CAPSTONE HOLDINGS INC

Current Principal Place of Business:

2655 N AIRPORT ROAD #60439 FT. MYERS, FL 33907-1430

Current Mailing Address:

2655 N AIRPORT ROAD #60439 FT. MYERS, FL 33907-1430 US

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

Name and Address of Current Registered Agent:

BEAL, ASHLEY ELIZABETH 2655 N AIRPORT ROAD #60439 FT. MYERS, FL 33907-1430 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 09/20/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

 Name
 STONE, KEITH
 Name
 BEAL, ASHLEY ELIZABETH

 Address
 2655 N AIRPORT ROAD #60439
 Address
 2655 N AIRPORT ROAD #60439

 City-State-Zip:
 FT. MYERS FL 33907-1430
 City-State-Zip:
 FT. MYERS FL 33907-1430

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: ASHLEY BEAL SVP 09/20/2023

FILED Sep 20, 2023

Secretary of State

2705078469CC