

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139983

FILED
Jan 30, 2010
Secretary of State

Entity Name: CORNERSTONE PALM BEACH PROPERTIES, INC.

Current Principal Place of Business:

164 RIDGE ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

164 RIDGE ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-3893087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERWNA, JOSEPH B JR.
164 RIDGE ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SERWNA JR, JOSEPH B PTSC
164 RIDGE ROAD
JUPITER, FL 33477 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: JOSEPH B. SERWNA JR.

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSC
Name: SERWNA JR, JOSEPH B PTSC
Address: 164 RIDGE RD
City-St-Zip: JUPITER, FL 33477

Title: V
Name: SERWNA, CAROL R V
Address: 164 RIDGE RD
City-St-Zip: JUPITER, FL 33477

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: JOSEPH B. SERWNA JR.

PTSC

01/30/2010

Electronic Signature of Signing Officer or Director

Date