

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553238

FILED
May 02, 2008
Secretary of State

Entity Name: CORN CONSTRUCTION CORP.

Current Principal Place of Business:

4329 N STATE RD 7
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4329 N STATE RD 7
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 59-1784761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORN, STEPHEN H.
4329 N STATE RD #7
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: HILDA CORN REVOCABLE, TRUST
Address: 4329 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: CORN, STEPHEN H
Address: 4329 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL

Title: VP () Delete
Name: CORN-GORDON, LESLIE
Address: 1995 LANCASHIRE DRIVE
City-St-Zip: POTOMAC, MD 20854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN H. CORN

MR

05/02/2008

Electronic Signature of Signing Officer or Director

Date