

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 553238

FILED
Nov 16, 2010
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 ()

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

OFFICERS AND DIRECTORS:

Title: TR
Name: CORN-GORDON, LESLIE
Address: 1995 LANCASHIRE DRIVE
City-St-Zip: POTOMAC, MD 20854

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

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

Title: SEC
Name: CORN, STEPHEN H
Address: 4329 N STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: STEPHEN H CORN

PRES

11/16/2010

Electronic Signature of Signing Officer or Director

Date