

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553238

FILED  
Jan 10, 2012  
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

**Title:** VP  
**Name:** MATRONI, KAREN E  
**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 CORN

PRES

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date