

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24306

FILED
Feb 16, 2011
Secretary of State

Entity Name: CORNERSTONE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

103 LAKE RENA DR.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 916297
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-2460196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES D.
1428 E. SEMORAN BOULEVARD
STE 106
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SMITH, CHARLES D.
103 LAKE RENA DRIVE
LONGWOOD, FL 32779 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: CHARLES D. SMITH

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, CHARLES D.
Address: 103 LAKE RENA DR.
City-St-Zip: LONGWOOD, FL 32779

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: CHARLES D. SMITH

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date