

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74792

FILED
Apr 20, 2009
Secretary of State

Entity Name: CORNERSTONE KITCHENS, INC.

Current Principal Place of Business:

3150 METRO PKWY
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3150 METRO PKWY
FT. MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0063814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEER, ANTHONY J
3150 METRO PKWY
FORT MYERS, FL 33916 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEEER, ANTHONY J SR.
Address: 12851 VISTA PINES CIR
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEEER, ANTHONY J SR.
Address: 12851 VISTA PINES CIR
City-St-Zip: FT. MYERS, FL 33913

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: ANTHONY LEEER, SR.

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date