

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007959

Entity Name: CORNERSTONE LATHING, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4405 126TH AVE., N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4405 126TH AVE., N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3704954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERA, MARCIA N
4405 126TH AVE., N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SILVERA, DALLAS I
4405 126TH AVE., N
CLEARWATER, FL 33762 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: DALLAS SILVERA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERA, ASTON
Address: 2371 CHAUTAUQUA AVE.
City-St-Zip: CLEARWATER, FL 33759 US

Title: D (X) Delete
Name: SILVERA, MARCIA N
Address: 2371 CHAUTAUQUA AVE.
City-St-Zip: CLEARWATER, FL 33759 US

Title: T (X) Delete
Name: SILVERA, SCOTT
Address: 2371 CHAUTAUQUA AVE.
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SILVERA, SCOTT
Address: 2371 CHAUTAUQUA AVE.
City-St-Zip: CLEARWATER, FL 33759 US

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: SCOTT SILVERA

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date