

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007959

FILED
Apr 17, 2012
Secretary of State

Entity Name: CORNERSTONE LATHING, INC.

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, DALLAS I
4405 126TH AVE., N
CLEARWATER, FL 33762 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: VP
Name: SILVERA, SCOTT
Address: 2371 CHAUTAUQUA AVE.
City-St-Zip: CLEARWATER, FL 33759 US

Title: PRES
Name: SILVERA, DALLAS I PRES.
Address: 2371 CHAUTAUQUA AVE.
City-St-Zip: CLEARWATER, FL 33759 US

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: SILVERA, SCOTT

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date