

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012015

FILED
Feb 01, 2009
Secretary of State

Entity Name: CORNERSTONE CUSTOM CONSTRUCTION INC.

Current Principal Place of Business:

324 S. SPAULDING COVE
HEATHROW, FL 32746

New Principal Place of Business:

1525 INTERNATIONAL PARKWAY
3031
HEATHROW, FL 32746

Current Mailing Address:

324 S. SPAULDING COVE
HEATHROW, FL 32746

New Mailing Address:

1525 INTERNATIONAL PARKWAY
3031
HEATHROW, FL 32746

FEI Number: 59-3699441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULIBARRI, JORGE
324 S. SPAULDING COVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

ULIBARRI, JORGE
4995 MAPLE GLEN PLACE
SANFORD, FL 32771 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULIBARRI, JORGE
Address: 324 S. SPAULDING COVE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULIBARRI, JORGE
Address: 4995 MAPLE GLEN PLACE
City-St-Zip: SANFORD, FL 32771

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: JORGE ULIBARRI

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date