

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063242

FILED
Aug 08, 2011
Secretary of State

Entity Name: CORNERSTONE CONSTRUCTION SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

36436 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

1735 RAYS GAP RD.
SEYMOUR, TN 37865

Current Mailing Address:

P.O. BOX 1344
SEYMOUR, TN 37865 US

New Mailing Address:

FEI Number: 59-3727597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLTLIEB & GOLTLIEB PA
2475 ENTERPRISE RD.
SUITE #100
CLEARWATER, FL 33763 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: DP
Name: KOON, STEPHEN L
Address: P O BOX 1344
City-St-Zip: SEYMOUR, TN 37865

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: STEPHEN L. KOON

PRES

08/08/2011

Electronic Signature of Signing Officer or Director

Date