

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123615

FILED
Mar 22, 2012
Secretary of State

Entity Name: CORNWALL CONSTRUCTION COMPANY

Current Principal Place of Business:

19146 ALMADYDE COURT
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19146 ALMADYDE COURT
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-0356989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWALL, WILLIAM
19146 ALMADYDE COURT
PORT CHARLOTTE, FL 33948 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: CORNWALL, WILLIAM
Address: 19146 ALMADYDE COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: CORNWALL, FRAN
Address: 19146 ALMADYDE COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

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: WILLIAM J.F. CORNWALL

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date