

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130690

FILED
Jul 11, 2008
Secretary of State

Entity Name: CORNERSTONE CUSTOM TILE & DESIGN, INC.

Current Principal Place of Business:

7706 COVEDALE DRIVE
1304
ORLANDO, FL 32818 US

New Principal Place of Business:

2304 PESARO CIRCLE
OCOE, FL 34761 US

Current Mailing Address:

7706 COVEDALE DRIVE
1304
ORLANDO, FL 32818 US

New Mailing Address:

1746 E. SILVER STAR RD.
SUITE 150
OCOE, FL 34761 US

FEI Number: 20-0388791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, JIM
7706 COVEDALE DRIVE
1304
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HUTSON, JIM
2304 PESARO CIRCLE
OCOE, FL 34761 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:

07/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTSON, JIM
Address: 7706 COVEDALE DRIVE, STE 1304
City-St-Zip: ORLANDO, FL 32818 US

Title: V () Delete
Name: HUTSON, SHERRIE
Address: 7706 COVEDALE DRIVE, STE 1304
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTSON, JIM
Address: 2304 PESARO CIRCLE
City-St-Zip: OCOE, FL 34761 US

Title: V (X) Change () Addition
Name: HUTSON, SHERRIE
Address: 2304 PESARO CIRCLE
City-St-Zip: OCOE, FL 34761 US

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: JIM HUTSON

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date