

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014231

FILED
Apr 14, 2006
Secretary of State

Entity Name: CORNERSTONE CONSTRUCTION OF DAVENPORT, INC.

Current Principal Place of Business:

736 DIAMOND ACRES RD
DAVENPORT, FL 338379014

New Principal Place of Business:

4141 KATHLEEN RD
LAKELAND, FL 33810

Current Mailing Address:

736 DIAMOND ACRES RD
DAVENPORT, FL 338379014

New Mailing Address:

4141 KATHLEEN RD
LAKELAND, FL 33810

FEI Number: 59-3375653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAN, DANIEL C
736 DIAMOND ACRES RD
DAVENPORT, FL 338379014 US

Name and Address of New Registered Agent:

BEAN, DANIEL C
4141 KATHLEEN RD
LAKELAND, FL 33810 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAN, DANIEL C
Address: 736 DIAMOND ACRES RD
City-St-Zip: DAVENPORT, FL 338379014

Title: ST () Delete
Name: BEAN, PHYLLIS C
Address: 736 DIAMOND ACRES RD
City-St-Zip: DAVENPORT, FL 338379014

Title: V () Delete
Name: ANDERSON, JUSTIN
Address: 2507 MEADOW LN
City-St-Zip: LAKELAND, FL 33801

Title: V (X) Delete
Name: WILLIAMS, WILLIAM
Address: 1602 SKINNER ST.
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAN, DANIEL C
Address: 4141 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33810

Title: ST (X) Change () Addition
Name: BEAN, PHYLLIS C
Address: 4141 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL C BEAN

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date