2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054541

Entity Name: CORNERSTONE CUSTOM POOLS, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4205 EDGEWATER DRIVE 31 INTERLAKEN ROAD ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4205 EDGEWATER DRIVE 31 INTERLAKEN ROAD ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 56-2452211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, MARK A 31 INTERLAKEN RD ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STONE, MARK A
Address: 31 INTERLAKEN RD
City-St-Zip: ORLANDO, FL 32804

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: MARK A STONE PRES 04/12/2010