

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085564

FILED
Aug 31, 2011
Secretary of State

Entity Name: CORNERSTONE CONSTRUCTION AND CO. INC

Current Principal Place of Business:

721 SATIN LEAF CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

721 SATIN LEAF CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-5499919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DWIGHT S
721 SATIN LEAF CIRCLE
OCOE, FL 34761 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: DPST
Name: LAWRENCE, DWIGHT S
Address: 721 SATIN LEAF CIRCLE
City-St-Zip: OCOE, FL 34761

Title: DVP
Name: LAWRENCE, SYLVAN T
Address: 721 SATIN LEAF CIRCLE
City-St-Zip: OCOE, FL 34761

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: LAWRENCE, DWIGHT S

DPST

08/31/2011

Electronic Signature of Signing Officer or Director

Date