

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085564

FILED
May 01, 2012
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:

1746 E. SILVER STAR RD
SUITE 135
OCOE, FL 34761

Current Mailing Address:

721 SATIN LEAF CIRCLE
OCOE, FL 34761

New Mailing Address:

1746 E. SILVER STAR RD
SUITE 135
OCOE, FL 34761

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:

LAWRENCE, DWIGHT S
1746 E. SILVER STAR RD
SUITE 135
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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LAWRENCE, DWIGHT S
Address: 1746 E.SILVER STAR RD SUITE135
City-St-Zip: OCOE, FL 34761

Title: DVP
Name: LAWRENCE, SYLVAN T
Address: 1746 E.SILVER STAR RD SUITE135
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: DWIGHT S. LAWRENCE

DPST

05/01/2012

Electronic Signature of Signing Officer or Director

Date