

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148418

FILED
Sep 24, 2009
Secretary of State

Entity Name: CORNERSTONE INTERIOR WOODWORKING, INC.

Current Principal Place of Business:

10950 72TH ST. NORTH
106
LARGO, FL 33777

New Principal Place of Business:

106 N RANDOLPH STREET
GARRETT, IN 46738

Current Mailing Address:

10950 72TH ST. NORTH
106
LARGO, FL 33777

New Mailing Address:

PO BOX 82
GARRETT, IN 46738

FEI Number: 20-1948013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBLE, JAMI L
10950 72ST. N
LARGO, FL 33777 US

Name and Address of New Registered Agent:

WILLIS, JR., ROBERT H
259 THIRD STREET NORTH
ST. PETERSBURG, FL 33731 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: ROBERT H. WILLIS, JR.

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOBLE, JAMI L
Address: PO BOX 82
City-St-Zip: GARRETT, IN 46738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMI L KOBLE

D

09/24/2009

Electronic Signature of Signing Officer or Director

Date