

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021040

FILED
Apr 24, 2007
Secretary of State

Entity Name: CORNERSTONE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

1718 PHEASANT LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1718 PHEASANT LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-2311602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JOHN S
ONE INDEPENDENT DRIVE SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: BEVERLY H. FURTICK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PIERATTI, DANIEL A
Address: 1718 PHEASANT LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DANIEL A. PIERATTI

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date