

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021040

FILED
Mar 17, 2008
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:

95055 STARLING COURT
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1718 PHEASANT LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

95055 STARLING COURT
FERNANDINA BEACH, FL 32034

FEI Number: 20-2311602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: DPST (X) Change () Addition
Name: PIERATTI, DANIEL A
Address: 95055 STARLING COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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

DPST

03/17/2008

Electronic Signature of Signing Officer or Director

Date