

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021040

FILED
Apr 26, 2010
Secretary of State

Entity Name: CORNERSTONE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

95055 STARLING COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95073 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

95055 STARLING COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

95073 TWIN OAKS LANE
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:

PIERATTI, DANIEL A
95073 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034 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: DANIEL A. PIERATTI

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: PIERATTI, DANIEL A
Address: 95055 STARLING COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DANIEL A. PIERATTI

DPST

04/26/2010

Electronic Signature of Signing Officer or Director

Date