

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148239

FILED
Mar 26, 2007
Secretary of State

Entity Name: CORNERSTONE LAND GROUP, INC.

Current Principal Place of Business:

626 S. LAKE AVENUE
GROVELAND, FL 34736

New Principal Place of Business:

1435 CENTER STREET
LEESBURG, FL 34748

Current Mailing Address:

626 S. LAKE AVENUE
GROVELAND, FL 34736

New Mailing Address:

1435 CENTER STREET
LEESBURG, FL 34748

FEI Number: 56-2542888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN L JR.
626 S. LAKE AVENUE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

THOMPSON, JOHN L JR.
1435 CENTER STREET
LEESBURG, FL 34748 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: JOHN L. THOMPSON, JR.

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, MARLENE M
Address: 626 S. LAKE AVENUE
City-St-Zip: GROVELAND, FL 34736

Title: P () Delete
Name: THOMPSON, JOHN L JR.
Address: 626 S. LAKE AVENUE
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, MARLENE M
Address: 1435 CENTER STREET
City-St-Zip: LEESBURG, FL 34748

Title: P (X) Change () Addition
Name: THOMPSON, JOHN L JR.
Address: 1435 CENTER STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L. THOMPSON, JR

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date