

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 03, 2008  
Secretary of State**

DOCUMENT# P05000164958

Entity Name: CORNERSTONE HARDSCAPES, INC.

**Current Principal Place of Business:**

14620 BELLAMY BROTHERS BLVD.  
DADE CITY, FL 33525

**New Principal Place of Business:**

**Current Mailing Address:**

14620 BELLAMY BROTHERS BLVD.  
DADE CITY, FL 33525

**New Mailing Address:**

FEI Number: 20-3970825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JOHN H. RAINS III, P.A.  
501 EAST KENNEDY BOULEVARD  
SUITE 750  
TAMPA, FL 33602 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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: FAULKNER, JOHN  
Address: 14620 BELLAMY BROTHERS BLVD.  
City-St-Zip: DADE CITY, FL 33525

Title: P ( ) Delete  
Name: GRAY, MARSHALL  
Address: 12520 ASHDOWN DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: S ( ) Delete  
Name: FAULKNER, MIRANDA S  
Address: 14726 BELLAMY BROTHERS BLVD  
City-St-Zip: DADE CITY, FL 33525

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FAULKNER, JOHN  
Address: 14620 BELLAMY BROTHERS BLVD.  
City-St-Zip: DADE CITY, FL 33525

Title: VP (X) Change ( ) Addition  
Name: FLOYD, JUSTIN R  
Address: 3328 DOWNAN POINT DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

Title: S (X) Change ( ) Addition  
Name: FAULKNER - SMITH, MIRANDA S  
Address: 14726 BELLAMY BROTHERS BLVD  
City-St-Zip: DADE CITY, FL 33525

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: JOHN FAULKNER

P

10/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date