

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049457

FILED
Feb 20, 2007
Secretary of State

Entity Name: CORNELIS CONSTRUCTION, INC.

Current Principal Place of Business:

1909 SOUTH RIVERSIDE DRIVE
#8
EDGEWATER, FL 32141

New Principal Place of Business:

4668 HALIFAX DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

1909 SOUTH RIVERSIDE DRIVE
#8
EDGEWATER, FL 32141

New Mailing Address:

P.O. BOX 291774
PORT ORANGE, FL 32129

FEI Number: 06-1774064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
315 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: PD () Delete
Name: CORNELIS, TERRANCE J
Address: 1909 SOUTH RIVERSIDE DRIVE #8
City-St-Zip: EDGEWATER, FL 32141

Title: VSTD () Delete
Name: CORNELIS, YVONNE
Address: 1909 SOUTH RIVERSIDE DRIVE #8
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORNELIS, TERRANCE J
Address: 4668 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VSTD (X) Change () Addition
Name: CORNELIS, YVONNE
Address: 4668 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: YVONNE CORNELIS

VSTD

02/20/2007

Electronic Signature of Signing Officer or Director

Date