

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049457

FILED
Apr 28, 2008
Secretary of State

Entity Name: CORNELIS CONSTRUCTION, INC.

Current Principal Place of Business:

4668 HALIFAX DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291774
PORT ORANGE, FL 32129

New Mailing Address:

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: 4668 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORNELIS, TERRANCE J
Address: PO BOX 291774
City-St-Zip: PORT ORANGE, FL 32129

Title: VSTD (X) Change () Addition
Name: CORNELIS, YVONNE
Address: PO BOX 291774
City-St-Zip: PORT ORANGE, FL 32129

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: YVONNE CORNELIS

VSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date