2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078942

Entity Name: CORNERSTONE AIR CONDITIONING & HEATING, INC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 LAND O LAKES BLVD LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2117 CAMP INDIANHEAD
2117 CAMP INDIANHEAD
2800 LAND O LAKES BLVD
2800 LAND O LAKES, FL 34639
2800 LAND O LAKES, FL 34639

FEI Number: 20-5180853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSBOROUGH, DANA A

2117 CAMP INDIANHEAD RD

LAND O LAKES, FL 34639 US

GOLDSBOROUGH, DANA A VP
7031 KENDALL HEATH WAY
LAND O LAKES, FL 34637 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: DANA GOLDSBOROUGH 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: GOLDSBOROUGH, ROBERT J Address: 2117 CAMP INDIANHEAD RD City-St-Zip: LAND O LAKES, FL 34639

Title: VP

Name: GOLDSBOROUGH, DANA A Address: 2117 CAMP INDIANHEAD RD City-St-Zip: LAND O LAKES, FL 34639

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: DANA GOLDSBOROUGH VP 02/19/2010