2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P06000131902

Entity Name: CORNERSTONE CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

4514 OAK FAIR BOULEVARD
SUITE 140
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4514 OAK FAIR BOULEVARD
SUITE 140
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-5778268   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

HERGES, JAMES MICHAEL
1126 LUMSDEN POINTE BLVD
VALRICO, FL 33594   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: PSTD   ( ) Delete
Name: HERGES, JAMES MICHAEL
Address: 1126 LUMSDEN POINTE BLVD
City-St-Zip: VALRICO, FL 33594

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD   (X) Change ( ) Addition
Name: HERGES, KRISTINA D
Address: 1126 LUMSDEN POINTE BLVD
City-St-Zip: VALRICO, FL 33594

Title: VPSD   ( ) Change (X) Addition
Name: HERGES, JAMES M
Address: 1126 LUMSDEN POINTE BLVD
City-St-Zip: VALRICO, FL 33594

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: KRISTINA D HERGES   P   04/29/2009
            Electronic Signature of Signing Officer or Director   Date