2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131902

O0131902 Apr 21, 2010
Secretary of State

Entity Name: CORNERSTONE CONCRETE CONSTRUCTION INC.

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

4514 OAK FAIR BOULEVARD 4616 EAGLE FALLS PLACE

SUITE 140 TAMPA, FL 33619 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4514 OAK FAIR BOULEVARD 4616 EAGLE FALLS PLACE

SUITE 140 TAMPA, FL 33619 TAMPA, FL 33610

FEI Number: 20-5778268 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:

HERGES, JAMES MICHAEL 1126 LUMSDEN POINTE BLVD VALRICO, FL 33594 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: HERGES, KRISTINA D Address: 1126 LUMSDEN POINTE BLVD

City-St-Zip: VALRICO, FL 33594

Title: VPSD

Name: HERGES, JAMES M

Address: 1126 LUMSDEN POINTE BLVD

City-St-Zip: VALRICO, FL 33594

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: KRISTINA HERGES PRES 04/21/2010