

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043591

FILED
Jan 24, 2012
Secretary of State

Entity Name: CEDARSTONE-FLORIDA ENTERPRISES CORPORATION

Current Principal Place of Business:

3720 SW 5TH STREET
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

3720 SW 5TH STREET
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 26-2521644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL & CO., CPA, PA
1318 LAFAYETTE ST.
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LIVINGSTONE, MICHAEL K DR
Address: 3720 SW 5 TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: SD
Name: LIVINGSTONE, JOAN A
Address: 3720 SW 5TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: D
Name: SIMPSON, JUNE A
Address: 1605 SOUTH PARK DR
City-St-Zip: LEESBURG, FL 34748 US

Title: ASD
Name: BRADSHAW, DENISE J
Address: 3720 SW 5TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: ATD
Name: LIVINGSTONE, RACHELLE D
Address: 3720 SW 5TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

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: JOAN A LIVINGSTONE

SD

01/24/2012

Electronic Signature of Signing Officer or Director

Date