

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066133

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE CORNERSTONE BISTRO 2, INC.

Current Principal Place of Business:

10511 S.W. VILLAGE CENTER DRIVE
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

848 S.E. BECKER ROAD
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

10511 S.W. VILLAGE CENTER DRIVE
PORT SAINT LUCIE, FL 34987

New Mailing Address:

848 S.E. BECKER ROAD
PORT SAINT LUCIE, FL 34984

FEI Number: 26-2985829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLO, MARK A PRESIDE
10511 S.W. VILLAGE CENTER DRIVE
PORT SAINT LUCIE, FL 34987 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: D
Name: ZOLLO, MARK A
Address: 10650 SW WEST PARK AVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D
Name: ZOLLO, THERESA A
Address: 10650 SW WEST PARK AVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: MARK ANTHONY ZOLLO

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date