

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014597

Entity Name: CORNERSTONE INSURANCE, INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

8315 GUNN HIGHWAY
TAMPA, FL 33626

New Principal Place of Business:

12537 BASSBROOK LANE
TAMPA, FL 33626

Current Mailing Address:

8315 GUNN HIGHWAY
TAMPA, FL 33626

New Mailing Address:

12537 BASSBROOK LANE
TAMPA, FL 33626

FEI Number: 26-4260158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, JOSHUA C
9007 SPRING GARDEN WAY
TAMPA, FL 33626 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: P
Name: BUTTS, JOSHUA C
Address: 9007 SPRING GARDEN WAY
City-St-Zip: TAMPA, FL 33626

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: JOSHUA BUTTS

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date