2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065573

Entity Name: CORNERSTONE CEILING & WALLS INC

FILED Apr 25, 2012 Secretary of State

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

8232 DAMARA DRIVE 8232 DAMARA DRIVE

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 UN

Current Mailing Address: New Mailing Address:

8232 DAMARA DRIVE NEW PORT RICHEY, FL 34653

FEI Number: 80-0740921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASGOW, CLAYTON GLASGOW, CLAYTON J
8232 DAMARA DRIVE 8232 DAMARA DRIVE

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34653 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: CLAYTON GLASGOW 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GLASGOW, CLAYTON

 Address:
 8232 DAMARA DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL
 34653

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: CLAYTON GLASGOW PRES 04/25/2012