2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045022

Entity Name: CORNERSTONE MILLWORK, INC.

FILED Feb 05, 2008 Secretary of State

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

10950 72ND ST. N. 9500 135TH ST. NORTH 106 SEMINOLE, FL 33776 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

10950 72ND ST. N. PO BOX 91 106 GARRETT, IN 46738 LARGO, FL 33777

FEI Number: 59-3379354 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:

KOBLE, SHAWN T
10950 72ND ST. N.
10950 72ND ST. NORTH
106
LARGO, FL 33777 US

KOBLE, SHAWN T
10950 72ND ST. NORTH
LARGO, FL 33777 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: SHAWN KOBLE 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 KOBLE, SHAWN T
 Name:

 Address:
 5952 SR 205
 Address:

 City-St-Zip:
 GARRETT, IN 46738
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN KOBLE PRES 02/05/2008