

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000045022

Entity Name: CORNERSTONE MILLWORK, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

10950 72 ND ST. N.
LARGO, FL 33777

New Principal Place of Business:

9500 135 STREET NORTH
SEMINOLE, FL 33776 US

Current Mailing Address:

PO BOX 91
GARRETT, IN 46738

New Mailing Address:

9500 135 STREET NORTH
SEMINOLE, FL 33776 US

FEI Number: 59-3379354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL F
9500 135 STREET NORTH
SEMINOLE, FL 33776 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: MICHAEL F. WILLIAMS

10/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOBLE, SHAWN T
Address: 5952 SR 205
City-St-Zip: GARRETT, IN 46738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WILLIAMS, MICHAEL F
Address: 9500 135 STREET NORTH
City-St-Zip: SEMINOLE, FL 33776 US

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: MICHAEL F. WILLIAMS

DPS

10/07/2009

Electronic Signature of Signing Officer or Director

Date