## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000082362

FILED Feb 29, 2008 Secretary of State

Entity Name: CORNERSTONE CONSTRUCTION OF S.W. FLORIDA INC.

**New Principal Place of Business: Current Principal Place of Business:** 5401 JAEGER RD NAPLES, FL 34109 US **Current Mailing Address: New Mailing Address:** 5401 JAEGER RD NAPLES, FL 34109 US FEI Number: 59-3402418 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: RUSSETTO, A. DANIEL RUSSETTO, A. DANIEL 6057 HOLLÓW DR. 8416 MALLOW LANE NAPLES, FL 34112 NAPLES, FL 34113 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: 02/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition RUSSETTO, A. DANIEL Name: Name: 8416 MALLOW LN Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: VΡ Title: () Delete (X) Change ( ) Addition Name: PEZZANO, VINCENT R Name: PEZZANO, VINCENT R 82 31ST STREET SW 85 31ST STREET SW Address: Address: NAPLES, FL 34117 NAPLES, FL 34117 City-St-Zip: City-St-Zip: D ( ) Delete DIPASCALE, JOSEPH (X) Change ( ) Addition Title: Title: Name: DIPASCALE, JOSEPH Name: 3434 ANTON CT 65 31ST ST SW Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34117

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: A. DANIEL RUSSETTO VD 02/29/2008