

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000027426

**FILED  
Apr 08, 2011  
Secretary of State**

**Entity Name:** CORNERSTONE BUILDING AND DESIGN OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

3690 S.W. 106TH TERRACE  
DAVIE, FL 33328

**New Principal Place of Business:**

12555 ORANGE DRIVE  
SUITE 122  
DAVIE, FL 33330

**Current Mailing Address:**

3690 S.W. 106TH TERRACE  
DAVIE, FL 33328

**New Mailing Address:**

12555 ORANGE DRIVE  
SUITE 122  
DAVIE, FL 33330

FEI Number: 65-0906243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MENASCHE, MICHELLE  
3690 S.W. 106TH TERRACE  
DAVIE, FL 33328 US

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

MENASCHE, MICHELLE  
653 MANATEE BAY DRIVE  
BOYNTON BEACH, FL 33435 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/08/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSDT  
Name: MENASCHE, MICHELLE  
Address: 653 MANATEE BAY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHELLE MENASCHE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PSDT

04/08/2011

\_\_\_\_\_  
Date