

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080551

FILED
Apr 30, 2009
Secretary of State

Entity Name: CORNERSTONE ELECTRIC, INC.

Current Principal Place of Business:

3271 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550822
JACKSONVILLE, FL 322550822

New Mailing Address:

3271 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

FEI Number: 59-3599855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HENRY L
10644 SQUIRES COURT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYERS, MICHAEL A
Address: 3271 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: MORTON, JOHN
Address: 12052 BACKWIND DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: S () Delete
Name: WILLIAMS, HENRY L
Address: 10644 SQUIRES COURT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL A. AYERS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date