

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080551

FILED
Apr 28, 2011
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:

3271 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL A AYERS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date