

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86533

FILED
Feb 18, 2011
Secretary of State

Entity Name: CORNERSTONE SUPPLY INC.

Current Principal Place of Business:

5860 OLD TIMUQUANA RD
STE #1
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7428
JACKSONVILLE, FL 322387428 US

New Mailing Address:

FEI Number: 59-3089476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, CORRINE N
7078 PARK CITY DR
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

RAY, CORRINE N
7160 PARK CITY DR
JACKSONVILLE, FL 32244 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: CORRINE N RAY

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: RAY, CORRINE N.
Address: 7160 PARK CITY DR
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: DP
Name: RAY, GEORGE VERNON, JR.
Address: 7160 PARK CITY DR
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: SEC
Name: WARFIELD, FAITH R
Address: 7160 PARK CITY DR
City-St-Zip: JACKSONVILLE, FL 32244

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: CORRINE N RAY

VPD

02/18/2011

Electronic Signature of Signing Officer or Director

Date