

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000456

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: CONSTRUCTION FORMS, INC.

**Current Principal Place of Business:**

777 MARITIME DRIVE  
PORT WASHINGTON, WI 530740308

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 308  
PORT WASHINGTON, WI 530740308

**New Mailing Address:**

FEI Number: 39-1104344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ADLER, DEAN  
1060 WINDING WATER CIRCLE  
WINTER SPRINGS, FL 32708      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: CEO  
Name: KASTELIC, ALAN J  
Address: 777 MARITIME DRIVE  
City-St-Zip: PORT WASHINGTON, WI 53074

Title: C  
Name: FINNERAN, WILLIAM B  
Address: 767 THIRD AVENUE, 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: SCOTT, WILLIAM C  
Address: 445 PARK AVENUE SUITE 1905  
City-St-Zip: NEW YORK, NY 10022

Title: CFO  
Name: SKEBBA, TERRY R  
Address: 777 MARITIME DR  
City-St-Zip: PORT WASHINGTON, WI 53074

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: TERRY R SKEBBA

CFO

04/11/2012

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

\_\_\_\_\_ Date