

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096460

FILED
Apr 07, 2011
Secretary of State

Entity Name: COMPOSITE COMPONENTS, INC.

Current Principal Place of Business:

712 U. S HIGHWAY ONE
SUITE 301-24
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

PO BOX 14295
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1146119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINTERS, KURT N
712 U.S. HIGHWAY ONE
SUITE 301-24
NORTH PALM BEACH, FL 33408 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINTERS, KURT N
Address: 712 U.S. HIGHWAY ONE, SUITE 301-24
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KURT N WINTERS

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date