2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487117

Entity Name: CENTURY MATERIALS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

930 CAMPBELL ROAD 930 CAMPBELL ROAD CENTURY, FL 32535 US

Current Mailing Address: New Mailing Address:

930 CAMPBELL ROAD 930 CAMPBELL RD
CENTURY, FL 32535 CENTURY, FL 32535 US

FEI Number: 59-1636118 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:

CAMPBELL, JAMES E.

720 CAMPBELL ROAD

CENTURY, FL 32535 US

CAMPBELL, JAMES E SR
720 CAMPBELL ROAD

720 CAMPBELL ROAD

CENTURY, FL 32535 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: JAMES E CAMPBELL 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CAMPBELL, JAMES E SR Address: 720 CAMPBELL ROAD City-St-Zip: CENTURY, FL 32535 US

Title: VD

Name: CAMPBELL, JAMES E JR Address: 930 CAMPBELL RD City-St-Zip: CENTURY, FL 32535 US

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: JAMES E CAMPBELL P 02/17/2011