

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563012

FILED
Mar 20, 2012
Secretary of State

Entity Name: CONSTRUCTION RESEARCH LABORATORY, INC.

Current Principal Place of Business:

7600 NORTHWEST 79TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7600 NORTHWEST 79TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1804247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKHNOVAKY, ODELIA
7600 N W 79TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAKHNOVSKY, ODELIA R
7600 N W 79TH AVENUE
MIAMI, FL 33166 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: ODELIA R. SAKHNOVSKY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAKHNOVSKY, ODELIA R
Address: 7600 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: STD
Name: DOTZLER WILSON, FRANCES
Address: 7600 N.W. 79TH AVE
City-St-Zip: MIAMI, FL 33166

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: ODELIA R. SAKHNOVSKY

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date