

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769392

FILED
Jan 07, 2008
Secretary of State

Entity Name: CONSTRUCTION MATERIALS ENGINEERING COUNCIL, INC.

Current Principal Place of Business:

850 COURTLAND ST., #B1
ORLANDO, FL 32804 US

New Principal Place of Business:

850 COURTLAND ST.,
SUITE B1
ORLANDO, FL 32804 US

Current Mailing Address:

850 COURTLAND ST., #B1
ORLANDO, FL 32804 US

New Mailing Address:

850 COURTLAND ST.,
SUITE B1
ORLANDO, FL 32804 US

FEI Number: 59-2316651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, CHRISTOPHER J
850 COURTLAND ST., #B1
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROBINSON, CHRISTOPHER J EX D
850 COURTLAND ST.,
SUITE B1
ORLANDO, FL 32804 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: CHRISTOPHER J ROBINSON

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DUNHAM, DAN
Address: 1030 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: ELLIS, JOHN II
Address: 6424 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: DICKENS, BILL
Address: 6503 MONTEREY DR.
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: DUNSTAN, ED
Address: 3820 N DALE BLVD STE 100B
City-St-Zip: RIVERVIEW, FL 33624

Title: D () Delete
Name: WINGETER, ROGER
Address: 1820 NE 144 ST.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DUNSTAN, ED
Address: 3820 N. DALE BLVD, SUITE 100B
City-St-Zip: RIVERVIEW, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DUNHAM, DAN
Address: 1030 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: WINGETER, ROGER
Address: 1820 NE 144 STREET
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J ROBINSON

EX D

01/07/2008

Electronic Signature of Signing Officer or Director

Date