

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001829

FILED
Mar 24, 2011
Secretary of State

Entity Name: CONSTRUCTION SPECIALTIES, INC.

Current Principal Place of Business:

3 WERNER WAY
LEBANON, NJ 08833

New Principal Place of Business:

Current Mailing Address:

3 WERNER WAY
LEBANON, NJ 08833

New Mailing Address:

FEI Number: 16-1644002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, DAVID
5450 NW 33RD AVE, SUITE 110
FORT LAUDERDALE, FL 33309 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: PD
Name: DADD, RONALD F
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ 08833

Title: VSTD
Name: ALTIERI, EDWARD J
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ 08833

Title: VD
Name: STEWART, R. GORDON
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ 08833

Title: VD
Name: WILLIAMS, HOWARD J
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ 08833

Title: V
Name: LAPOINTE, ARTHUR J
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ 08833

Title: ASAT
Name: CASEY, GREGORY P
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ 08833

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: GREGORY P. CASEY

ASAT

03/24/2011

Electronic Signature of Signing Officer or Director

Date