

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003812

FILED
Jan 04, 2011
Secretary of State

Entity Name: CAPITOL MATERIALS OF SAVANNAH, INC.

Current Principal Place of Business:

305 TELFAIR RD
SAVANNAH, GA 31415

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2847
SAVANNAH, GA 31402

New Mailing Address:

FEI Number: 58-2135598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: MUELLER, RICHARD K
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30084

Title: DV
Name: CALLAHAN, G. MICHAEL JR.
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30084

Title: DST
Name: WHITCOMB, RICHARD A
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30084

Title: AS
Name: BEUMER, BERNARD J
Address: 1825 FELLOWSHIP RD.
City-St-Zip: TUCKER, GA 30084

Title: VP
Name: EUREK, DUANE
Address: 305 TELFAIR ROAD
City-St-Zip: SAVANNAH, GA 31415

Title: AS
Name: ADAMS, ALAN
Address: 1825 FELLOWSHIP RD
City-St-Zip: TUCKER, GA 30085

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: BERNARD BEUMER

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date