

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007325

FILED
Aug 05, 2008
Secretary of State

Entity Name: CROSBY BUILDING SYSTEMS, INC.

Current Principal Place of Business:

6128-L BROOKSHIRE BLVD
CHARLOTTE, NC 28216

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 681182
CHARLOTTE, NC 28216

New Mailing Address:

FEI Number: 57-1136776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, GEORGE R
220 W. GARDEN STREET, 9TH FLOOR
PENSACOLA, FL 32502 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CROSBY, JOHN D
Address: 1530 STONEYRIDGE DRIVE
City-St-Zip: CHARLOTTE, NC 28214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROSBY, JOHN D
Address: 1530 STONEYRIDGE DRIVE
City-St-Zip: CHARLOTTE, NC 28214

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. DARREN CROSBY

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date