

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005282

FILED  
May 30, 2008  
Secretary of State

Entity Name: COMPOSITE BUILDING STRUCTURES, LTD., INC.

## Current Principal Place of Business:

9111 SOUTHMONT COVE  
406  
FORT MYERS, FL 33908

## New Principal Place of Business:

15880 SUMMERLIN ROAD  
#300-143  
FORT MYERS, FL 33908

## Current Mailing Address:

15880 SUMMERLIN ROAD  
300-143  
FORT MYERS, FL 33908

## New Mailing Address:

FEI Number: 20-2927384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTONIC, JAMES P  
9111 SOUTHMONT COVE #406  
FORT MYERS, FL 339086298 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: ANTONIC, JAMES P  
Address: 9111 SOUTHMONT COVE #406  
City-St-Zip: FORT MYERS, FL 339086298

Title: V ( ) Delete  
Name: ENGEL, KENNETH J  
Address: 5266 HIDDEN PINES DRIVE  
City-St-Zip: BRIGHTON, MI 48116

Title: ST ( ) Delete  
Name: HILL, RICHARD L  
Address: 9111 SOUTHMONT COVE #404  
City-St-Zip: FORT MYERS, FL 33908

Title: DIR (X) Delete  
Name: CBS HOMES FLORIDA, L, LC  
Address: 15880 SUMMERLIN ROAD #300-143  
City-St-Zip: FORT MYERS, FL 33907

Title: DIR (X) Delete  
Name: CBS HOMES LOUISIANA,, LLC  
Address: 701 POYDRAS STREET, SUITE 3600  
City-St-Zip: NEW ORLEANS, LA 70139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: ANTONIC, JAMES P  
Address: 9111 SOUTHMONT COVE #406  
City-St-Zip: FORT MYERS, FL 33908

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

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

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

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

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: JAMES P ANTONIC

CP

05/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date