

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005282

FILED  
Aug 27, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

15880 SUMMERLIN ROAD  
300-143  
FORT MYERS, FL 33908

**New Mailing Address:**

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

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:**

ANTONIC, JAMES P  
9111 SOUTHMONT COVE  
406  
FORT MYERS, FL 339086298 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: \_\_\_\_\_

08/27/2009

Electronic Signature of Registered Agent

Date

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 33908

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: ENGEL, KENNETH J  
Address: 51 N. HILLSIDE PLACE  
City-St-Zip: RIDGEWOOD, NJ 07450

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

08/27/2009

Electronic Signature of Signing Officer or Director

Date