

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005282

FILED
Apr 05, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES P. ANTONIC

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date