

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005420

FILED
Jan 03, 2012
Secretary of State

Entity Name: CONSTRUCTION AGGREGATES CORPORATION

Current Principal Place of Business:

2431 ESTANCIA BLVD.
BUILDING A1
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2431 ESTANCIA BLVD.
BUILDING A1
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 36-0944291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CD
Name: SENSIBAR, DAVID
Address: 5737 SOUTH BLACKSTONE
City-St-Zip: CHICAGO, IL 60637

Title: VP
Name: GOLDFARB, JACK
Address: 2431 ESTANCIA BLVD. #A1
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: GOLDFARB, ALBERT
Address: 2431 ESTANCIA BLVD. #A1
City-St-Zip: CLEARWATER, FL 33761

Title: ST
Name: FREUND, ALBERT
Address: 2431 ESTANCIA BLVD. #A1
City-St-Zip: CLEARWATER, FL 33761

Title: AS
Name: GARMISA, WILLIAM
Address: 330 N. WABASH AVENUE
City-St-Zip: CHICAGO, IL 60611

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: ALBERT FREUND

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date