

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001142

FILED
Apr 28, 2008
Secretary of State

Entity Name: CUSTOM CRUSHING & MATERIALS INC.

Current Principal Place of Business:

522 N. STATE RD., STE. 202
BRIARCLIFF MANOR, NY 10510

New Principal Place of Business:

704 ROUTE 6
MAHOPAC, NY 10541

Current Mailing Address:

522 N. STATE RD., STE. 202
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

704 ROUTE 6
MAHOPAC, NY 10541

FEI Number: 14-1812016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, MICHAEL
7922 AIRPORT RD. N., #201
NAPLES, FL 34109 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: P () Delete
Name: BLUSTEIN, HARRY III
Address: 522 N. STATE RD., STE. 202
City-St-Zip: BRIARCLIFF MANOR, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUSTEIN, HARRY III
Address: 704 ROUTE 6
City-St-Zip: MAHOPAC, NY 10541

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: HARRY BLUSTEIN III

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date