

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001142

FILED
Sep 30, 2010
Secretary of State

Entity Name: CUSTOM CRUSHING & MATERIALS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 56-0580
MIAMI, FL 33256

New Mailing Address:

FEI Number: 14-1812016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBER & COMPANY
1031 NORTH MIAMI BEACH
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BLUSTEIN, HARRY III
6218 PARADISE POINT DRIVE
MIAMI, FL 33157 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: HARRY BLUSTEIN, III

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLUSTEIN, HARRY III
Address: PO BOX 56-0580
City-St-Zip: MIAMI, FL 33183

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: HARRY BLUSTEIN, III

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date