

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005048

FILED
Jan 13, 2011
Secretary of State

Entity Name: CONSTRUCTION RETAIL SERVICES, INC.

Current Principal Place of Business:

38555 MORAVIAN DR.
CLINTON TWP., MI 48036

New Principal Place of Business:

Current Mailing Address:

38555 MORAVIAN DR.
CLINTON TWP., MI 48036

New Mailing Address:

FEI Number: 86-1156519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKWOOD, GREGORY
1345 RED COLT CT.
ASTOR, FL 32102 US

Name and Address of New Registered Agent:

OAKWOOD, GREGORY
79 APIAN WAY
ORMOND BEACH, FL 32174 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OAKWOOD, GREGORY
Address: 79 APIAN WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: OZMENT, TIMOTHY
Address: 21610 HIGHVIEW
City-St-Zip: CLINTON TWP., MI 48036

Title: V
Name: MOORE, ROBERT
Address: 21834 SUNSET DRIVE
City-St-Zip: ASTOR, FL 32102

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: GREGORY OAKWOOD

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date