

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37223

FILED
Jan 06, 2009
Secretary of State

Entity Name: CRS CENTRAL ROCK & SUPPLY, INC.

Current Principal Place of Business:

1700 ORNAGE BLOSSOM TRAIL
P.O. BOX 540258
ORLANDO, FL 32854 US

New Principal Place of Business:

1700 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

Current Mailing Address:

1700 N ORANGE BLOSSOM TRAIL
P.O. BOX 540258
ORLANDO, FL 32854 US

New Mailing Address:

P.O. BOX 540258
ORLANDO, FL 32854-025 US

FEI Number: 59-2476433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDARGAS, DONATAS P.
1700 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 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: DP () Delete
Name: SANDARGAS, DONATAS P, .
Address: 16425 LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANDARGAS, DONATAS P, .
Address: 16425 LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 34711

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: DON SANDARGAS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date