

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027476

FILED
Jan 28, 2009
Secretary of State

Entity Name: CONCRETE MODULAR SYSTEMS, INC.

Current Principal Place of Business:

6161 51ST ST SOUTH
ST.PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

6161 51ST ST SOUTH
ST.PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-3632362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, DEBORAH M.
4099 BEACH DRIVE SOUTHEAST
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

KENNEDY, DEBORAH M.
6161 51ST ST. SOUTH
SAINT PETERSBURG, FL 33715 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KENNEDY, FREDERICK L JR.
Address: 4099 BEACH DRIVE SOUTHEAST
City-St-Zip: ST.PETERSBURG, FL 33705

Title: PT () Delete
Name: KENNEDY, DEBORAH M
Address: 4099 BEACH DRIVE SOUTHEAST
City-St-Zip: ST.PETERSBURG, FL 33705

Title: SD () Delete
Name: KENNEDY, MARY E
Address: 4099 BEACH DRIVE SOUTHEAST
City-St-Zip: ST.PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KENNEDY, FREDERICK L JR.
Address: 6161 51ST ST. SOUTH
City-St-Zip: ST.PETERSBURG, FL 33715

Title: PT (X) Change () Addition
Name: KENNEDY, DEBORAH M
Address: 6161 51ST ST. SOUTH
City-St-Zip: ST.PETERSBURG, FL 33715

Title: SD (X) Change () Addition
Name: KENNEDY, MARY E
Address: 6161 51ST ST. SOUTH
City-St-Zip: ST.PETERSBURG, FL 33715

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: DEBORAH KENNEDY

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date