

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000114559

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Entity Name:** US CONSTRUCTION PRODUCTS, INC.

**Current Principal Place of Business:**

4596 FLAMBEAU LOOP  
HOMOSASSA, FL 34448

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6  
HOOSASSA SPRINGS, FL 34447

**New Mailing Address:**

PO BOX 6  
HOMOSASSA SPRINGS, FL 34447

**FEI Number:** 56-2474723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM, INC.  
465 S VOLUSIA AVE  
SUITE C  
ORANGE CITY, FL 32763 US

**Name and Address of New Registered Agent:**

FODEN, LINDA  
4596 FLAMBEAU LOOP  
HOMOSASSA, FL 34448 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: LINDA FODEN

01/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: FODEN, LINDA  
Address: 4596 FLAMBEAU LOOP  
City-St-Zip: HOMOSASSA, FL 34448

Title: VS  
Name: FODEN, LINDA  
Address: 4596 FLAMBEAU LOOP  
City-St-Zip: HOMOSASSA, FL 34448

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: LINDA FODEN

SEC

01/08/2011

Electronic Signature of Signing Officer or Director

Date