

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050548

FILED
Mar 31, 2008
Secretary of State

Entity Name: STATEWIDE CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

9846 CR 222A
WILDWOOD, FL 34785

New Principal Place of Business:

9846 NE 34TH BLVD
WILDWOOD, FL 34785

Current Mailing Address:

9846 CR 222A
WILDWOOD, FL 34785

New Mailing Address:

9846 NE 34TH BLVD
WILDWOOD, FL 34785

FEI Number: 20-2780513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEEL, PAUL J
9846 CR 222A
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

CASTEEL, PAUL J
9846 NE 34TH BLVD
WILDWOOD, FL 34785 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTEEL, PAUL J JR
Address: 9846 CR 222A
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTEEL, PAUL J JR
Address: 9846 NE 34TH BLVD
City-St-Zip: WILDWOOD, FL 34785

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: PAUL J CASTEEL, JR.

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date